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MINUTES, REPORTS AND BYLAWS

of the

COUNCIL OF THE CORPORATION

of the

COUNTY OF PEEL

JANUARY to DECEMBER
1971

L. H. PARSONS
WARDEN

PEEL GAZETTE, BRAMPTON, ONTARIO

L. H. PARSONS

Warden, County of Peel

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Minutes

FIRST DAY JANUARY SESSION

Council Chambers,
Brampton, January 19, 1971.

Peel County Council met on the above date at 2:00 p.m. in accordance with The Municipal Act.

Warden J. I. McMullin presided.

The meeting opened with the saying of The Lord's Prayer.

Warden McMullin welcomed the members to Council and called on Reverend John McBride of St. Andrew's Presbyterian Church, Brampton, to take charge of the devotional exercises.

A vote of thanks to Reverend McBride was extended by the Warden.

Warden McMullin then turned the meeting over to the Clerk. The Clerk informed the Council:

1) That in accordance with returns made to the County Clerk's Office by the Clerks of the constituent municipalities, the number of municipal electors and number of votes by municipalities are as follows:

Municipality	Municipal Electors Section 33 (2) of The Municipal Act	Number of Votes	Number of Members
Brampton	16,443	8	3
Mississauga	58,113	13	5
Port Credit	4,116	4	2
Streetsville	2,615	3	2
Bolton	1,232	2	2
Caledon East	439	1	1
Albion	2,653	3	2
Caledon	2,924	3	2
Chinguacousy	12,558	7	3
Toronto Gore	663	1	1

2) That in accordance with Section 185 of The Municipal Act and Section 7 of The County of Peel Act, the following certificates and by-laws have been filed and the Council for the year 1971 will be made up as follows:

Municipality	Term	Name	Office	Method
Brampton	70/72	Nance Horwood	Reeve	Certificate
	70/72	J. E. Archdekin	Mayor	Certificate and By-law under The County of Peel Act
	70/72	H. F. Loughin	Deputy-Reeve—First Additional Member	Certificate and By-law under The County of Peel Act
Mississauga	71/73	C. M. Murray	Reeve	Certificate
	71/73	A. G. Clarkson	Deputy-Reeve	Certificate
	*71/73	R. W. Speck	Mayor—First Additional Member	By-law under The County of Peel Act
	71	L. H. Parsons	Second Additional Member	By-law under The County of Peel Act
	71	R. A. Searle	Third Additional Member	By-law under The County of Peel Act
Port Credit	70/71	E. F. Leavers	Reeve	Certificate
	70/71	J. C. Saddington	Mayor	Certificate and By-law under The County of Peel Act
Streetsville	70/71	W. W. Appleton	Reeve	Certificate
	71	Hazel McCallion	Mayor	By-law under The County of Peel Act
Bolton	70/71	H. M. Allan	Reeve	Certificate
	70/71	D. Sawyer	Deputy-Reeve	Certificate
Caledon East	71/72	G. S. Proctor	Reeve	Certificate
Albion	70/72	J. I. McMullin	Reeve	Certificate
	70/72	E. H. Wilson	Deputy-Reeve	Certificate
Caledon	70/72	E. W. Martin	Reeve	Certificate
	70/72	E. G. Black	Deputy-Reeve	Certificate
Chinguacousy	70/72	R. C. Williams	Reeve	Certificate
	70/72	T. P. Miller	Deputy-Reeve	Certificate
	70/72	G. C. Gardhouse	First Additional Member	By-law under The County of Peel Act
Toronto Gore	70/71	G. M. Robinson	Reeve	Certificate
	*	J. A. Kehoe	First Additional Member	By-law to act in the place and stead of the Mayor or "Head of the Council" of the Town of Mississauga.

3) That the number of votes in Council, totalling 45, are allocated as follows:

Reeve of Brampton	3 Votes
Mayor of Brampton	3 Votes
First Additional Member— Brampton Deputy-Reeve	2 Votes
Reeve of Mississauga	3 Votes
Deputy-Reeve of Mississauga	3 Votes
First Additional Member—Mississauga	3 Votes
Second Additional Member—Mississauga	3 Votes
Third Additional Member—Mississauga	1 Vote
Reeve of Port Credit	2 Votes
Mayor of Port Credit	2 Votes
Reeve of Streetsville	2 Votes
Mayor of Streetsville	1 Vote
Reeve of Bolton	1 Vote
Deputy-Reeve of Bolton	1 Vote
Reeve of Caledon East	1 Vote
Reeve of Albion	2 Votes
Deputy-Reeve of Albion	1 Vote
Reeve of Caledon	2 Votes
Deputy-Reeve of Caledon	1 Vote
Reeve of Chinguacousy	3 Votes
Deputy-Reeve of Chinguacousy	3 Votes
First Additional Member—Chinguacousy	1 Vote
Reeve of Toronto Gore	1 Vote
Total Number of Votes in Council	45 Votes

4) That their first duty was the election of a Warden.

70-1

Moved by Nance Horwood, Seconded by E. W. Martin;

That in the election of the Warden and more than two are nominated and decide to stand for election, the course to be pursued shall be as follows:

The names of the candidates shall be given to the Clerk or Chairman immediately and the candidates shall be voted upon in the same order as nominated and the candidate receiving a majority of the votes shall be declared elected. If no majority is reached as a result of the aforementioned voting, then the name of the candidate receiving the greatest number of votes shall be set aside and a further vote shall be taken on the remaining candidates, again in the order of nomination and the name of the candidate receiving the greatest number of votes shall likewise be set aside and so on until the candidate receiving the smallest number of votes is determined who shall thereupon be removed from the voting; the candidates whose names have been set aside shall then be voted upon in the order in which their names have been set aside, and in the manner above described, determining and removing the names of the candidates receiving the least votes in each series of voting until only one candidate shall remain who shall thereupon be declared as Warden of the County.

Amendment to Resolution 71-1:

Moved by T. P. Miller, Seconded by R. C. Williams;

In case of more than two persons running for Warden, the person with the least number of votes will automatically drop off the list.

Recorded Vote on the Amendment requested by C. M. Murray.

In favour: Appleton 2, McCallion 1, Leavers 2, Saddington 2, McMullin 2, Robinson 1, Loughin 2, Miller 3, Williams 3. Total 18.

Opposed: Clarkson 3, Kehoe 3, Murray 3, Parsons 3, Searle 1, Wilson 1, Proctor 1, Sawyer 1, Allan 1, Archdekin 3, Horwood 3, Black 1, Martin 2, Gardhouse 1. Total 27.

Absent: Nil.

The Amendment was lost.

Resolution 71-1 was carried.

The Clerk declared the meeting open for nominations for the office of Warden.

Nominated by J. E. Archdekin, Seconded by C. M. Murray;

That Mr. L. H. Parsons, Second Additional Member, Town of Mississauga, be Warden for the year 1971.

Nominated by W. W. Appleton, Seconded by H. F. Loughin;

That Mr. J. I. McMullin, Reeve of the Township of Albion, be Warden for the year 1971.

Nominated by R. C. Williams, Seconded by J. C. Saddington;

That Mr. E. F. Leavers, Reeve of the Town of Port Credit, be Warden for the year 1971.

On motion, nominations were closed.

Each candidate addressed Council. Mr. J. I. McMullin requested that his name be withdrawn.

The Clerk recorded the vote on the election of the first nominee, Mr. L. H. Parsons, which resulted as follows:

In favour: Clarkson 3, Kehoe 3, Murray 3, Parsons 3, Searle 1, Appleton 2, Proctor 1, Sawyer 1, Allan 1, Loughin 2, Archdekin 3, Horwood 3. Total 26.

Opposed: McCallion 1, Leavers 2, Saddington 2, McMullin 2, Wilson 1, Robinson 1, Black 1, Martin 2, Gardhouse 1, Miller 3, Williams 3. Total 19.

Absent: Nil.

The Clerk declared Mr. L. H. Parsons Warden of Peel County for the year 1971.

On motion by E. F. Leavers, seconded by R. C. Williams, the election was declared unanimous.

The Warden was conducted to his chair by his mover and seconder.

The Oath of Office was administered by the Clerk.

The Clerk then requested that Mr. McMullin be permitted to address Council before the Warden took over his duties. Mr. McMullin presented the Warden with a gavel.

The Warden thanked the Council for the honour bestowed upon him and called on all Council members and each addressed Council, congratulating the Warden on his election.

The Warden then called on Mr. R. D. Kennedy, M.L.A., Peel South, and Mrs. Mary Fix, Past Warden of the County as Reeve of the Township of Toronto, who congratulated the Warden on his election.

71-2

Moved by C. M. Murray, Seconded by J. A. Kehoe;

That the following members of Council be appointed to the Striking Committee:

Town of Brampton	J. E. Archdekin
Town of Port Credit	J. C. Saddington
Town of Streetsville	Hazel McCallion

Village of Bolton	H. M. Allan
Village of Caledon East	G. S. Proctor
Township of Albion	J. I. McMullin
Township of Caledon	E. W. Martin
Township of Chinguacousy	R. C. Williams
Township of Toronto Gore	G. M. Robinson

Carried.

On motion, Council adjourned until 1:00 p.m., Wednesday.

HENRY H. RUTHERFORD, Clerk.

L. H. PARSONS, Warden.

SECOND DAY JANUARY SESSION

Brampton, January 20, 1971

Council met, pursuant to adjournment, at 1:00 p.m.

Members were all present except E. H. Wilson, absent due to illness.

Warden L. H. Parsons presided.

On motion, minutes of the December 17, 1970, session were adopted as printed and circulated.

On motion, minutes of the First Day January Session were adopted as circulated.

J. E. Archdekin presented the report of the Striking Committee and on motion the report was referred to a Committee of the Whole with Nance Horwood in the Chair. The report was studied in Committee. On motion the Committee rose and on motion the report was adopted.

A by-law to repeal By-law 2225, a by-law which appointed a Good Roads Committee, was read the required number of times in Council.

71-3

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to repeal By-law 2225, a by-law which appointed a Good Roads Committee, having been read the required number of times, be finally passed, numbered 2320, signed by the Warden and the Clerk and the Corporate Seal attached thereto.

Carried.

A by-law to appoint a Good Roads Committee was read and the required number of times in Council. On motion, the by-law was referred to a Committee of the Whole with the Warden in the Chair. The by-law was studied in Committee and the blanks filled. On motion the Committee rose.

71-4

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to appoint a Good Roads Committee, having been read the required number of times, be finally passed, numbered 2321, signed by the Warden and the Clerk, and the Corporate seal attached thereto.

Carried.

A by-law to repeal By-laws 2227 and 2265, by-laws which appointed a Health Unit Board, was read the required number of times in Council.

71-5

Moved by J. E. Archdekin, Seconded by H. F. Loughin;

That the by-law to repeal By-laws 2227 and 2265, by-laws which appointed a Health Unit Board, having been read the required number of times, be finally passed, numbered 2322, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to appoint a Health Unit Board was read the required number of times in Council. On motion, the by-law was referred to a Committee of the Whole with the Warden in the Chair. The by-law was studied in Committee and the blanks filled. On motion the Committee rose.

71-6

Moved by J. E. Archdekin, Seconded by H. F. Loughin;

That the by-law to appoint a Health Unit Board, having been read the required number of times, be finally passed, numbered 2323, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

On motion, Council adjourned until 1:00 p.m., Thursday.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THIRD DAY JANUARY SESSION

Brampton, January 21, 1971.

Council met, pursuant to adjournment, at 1:00 p.m.

Members were all present except J. A. Kehoe, and J. I. McMullin who was absent due to a death in the family.

Warden L. H. Parsons presided.

On motion, minutes of the Second Day January session were adopted as circulated.

Business arising out of the minutes: Nil.

Communications were referred to the appropriate committees.

Delegations and presenting of Petitions: Nil.

Inquiries by members: Nil.

Notices of Motion respecting New Business:

Introduced by J. E. Archdekin;

To amend the Striking Committee Report to set the term of office for Council members appointed to the Board of the Children's Aid Society.

Introduced by C. M. Murray;

To amend the Chairmen's Committee Report adopted October 22, 1970, which provided for certain deductions from Council members for non attendance.

Reports:

R. C. Williams presented the January report of the Board of Health and on motion the report was adopted.

H. M. Allan presented the January report of the Children's Aid Board and on motion the report was received.

R. C. Williams presented the January report of the Regional Government Committee. The report was studied in Council and amended. On motion the report was adopted as amended.

Representatives from Montgomery, Cassels, Mitchell, Somers, Dutton & Winkler, Solicitors for the Canadian Imperial Bank of

Commerce, and a representative from the Canadian Imperial Bank of Commerce, were present in connection with Clause 5 of the Good Roads Committee Report.

J. E. Archdekin presented the January report of the Good Roads Committee and on motion the report was referred to a Committee of the Whole with R. A. Searle in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

J. C. Saddington presented the January report of the Home for the Aged Committee and on motion the report was adopted.

E. F. Leavers presented the January report of the General 1 Committee and on motion the report was adopted.

C. M. Murray presented the January report of the General 2 Committee and on motion the report was referred to a Committee of the Whole with G. C. Gardhouse in the Chair. The report was studied in Committee. On motion the Committee rose and on motion the report was adopted.

Unfinished Business:
71-7

Moved by C. M. Murray, Seconded by A. G. Clarkson;

That the budget meetings for 1971 be as follows:
General 2—March 25 — 9:30 a.m.
Council—March 30—10:00 a.m.

Carried.

New Business arising out of Notices of Motion:

71-8

Moved by J. E. Archdekin, Seconded by H. F. Loughin;

That the Striking Committee Report adopted January 20, 1971, be amended by adding to Clause 3, Boards—Children's Aid, the following:

"The term of office for appointed members to be from the 1971 Annual Meeting of the Society to the 1972 Annual Meeting of the Society."

Carried.

71-9

Moved by C. M. Murray, Seconded by E. H. Wilson;

That Clause 2 (e) of the Chairmen's Committee Report adopted October 22, 1970, be amended by deleting the words:

> "Whenever the Warden or a member is absent from an authorized meeting for reasons other than sickness or municipal business, a deduction of $35.00 shall be made."

On motion, Resolution 71-9 was referred to a Committee of the Whole with the Warden in the Chair. The resolution was studied in Committee.

Amendent:

Moved by G. C. Gardhouse, Seconded by T. P. Miller;

That Resolution 71-9 be referred to General 2 Committee for amendment.

The Amendment was carried.

On motion the Committee rose and the proceedings of the Committee of the Whole were confirmed.

New Business in accordance with Standing Rule 72:

A vote of two-thirds of the total number of votes in Council permitted the presentation of the following motion:

71-10

Moved by Hazel McCallion, Seconded by W. W. Appleton;

That, in view of the fact that to date we have had no decision from the Province regarding our many previous requests re the loss of tax income by the municipalities as it relates to the new method by which the Bell Telephone Company of Canada is assessed, we urgently petition the Minister of Municipal Affairs to advise us as to the action taken by his Department.

Carried.

A by-law to exchange land for road widening purposes was read the required number of times in Council.

71-11

Moved by J. E. Archdekin, Seconded by H. F. Loughin;

That the by-law to exchange land for road widening purposes, having been read the required number of times, be finally passed, numbered 2324, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute a Grant of Easement from the Hydro-Electric Power Commission of Ontario was read the required number of times in Council.

71-12

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to authorize the Warden and the Clerk to execute a Grant of Easement from the Hydro-Electric Power Commission of Ontario, having been read the required number of times, be finally passed, numbered 2325, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to approve a proposed expropriation of lands in the County of Peel was read the required number of times in Council.

71-13

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to approve a proposed expropriation of lands in the County of Peel, having been read the required number of times, be finally passed, numbered 2326, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the registration of Reference Plans on certain Peel County Roads was read the required number of times in Council.

71-14

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to authorize the registration of Reference Plans on certain Peel County Roads, having been read the required number of times, be finally passed, numbered 2327, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to accept and assume lands as part of a Public Highway was read the required number of times in Council.

71-15

Moved by J. E. Archdekin, Seconded by H. F. Loughin;

That the by-law to accept and assume lands as part of a Public Highway, having been read the required number of times, be finally passed, numbered 2328, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the borrowing of $500,000.00 for the General Account was read the required number of times in Council.

71-16

Moved by C. M. Murray, Seconded by A. G. Clarkson;

That the by-law to authorize the borrowing of $500,000.00 for the General Account, having been read the required number of times, be finally passed, numbered 2329, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Recorded Vote—Rule 65.

In favour: Clarkson 3, Murray 3, Searle 1, Appleton 2, McCallion 1, Leavers 2, Saddington 2, Wilson 1, Proctor 1, Robinson 1, Sawyer 1, Allan 1, Loughin 2, Archdekin 3, Horwood 3, Black 1, Martin 2, Gardhouse 1, Miller 3, Williams 3, Parsons 3. Total 40.

Opposed: Nil.

Absent: Kehoe 3, McMullin 2. Total 5.

The resolution was carried.

A by-law to confirm the proceedings of Council at its session held January 19, 20 and 21, 1971, was read the required number of times in Council.

71-17

Moved by E. F. Leavers, Seconded by J. C. Saddington;

That the by-law to confirm the proceedings of Council at its session held January 19, 20 and 21, 1971, having been read the required number of times, be finally passed, numbered 2330, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

71-18

Moved by C. M. Murray, Seconded by A. G. Clarkson;

That we now adjourn to meet again Thursday, February 18, 1971, at 10:00 a.m., or at the call of the Warden.

Carried.

The Warden thanked the members of Council for their co-operation in transacting the County business at this session.

After the singing of the National Anthem, Council adjourned.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

Reports

REPORT OF THE STRIKING COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Striking Committees begs to report as follows:

A meeting of this Committee was held January 20, 1971, with the following present: Allan, Archdekin, Martin, McCallion, McMullin, Parsons, Proctor, Robinson, Saddington, Williams.

1. J. E. Archdekin was elected Chairman of the Committee.

2. We recommend that the name of the Special Committee on Conventions be changed to Conference Committee.

3. The following members of Council are appointed to the following Standing Committees, Board and Special Committees for the year 1971:

STANDING COMMITTEES

General 1
Chairman: McMullin.
Vice-Chairman: Leavers.
Members: Black, Clarkson, Gardhouse, Loughin, McCallion, Parsons, Robinson, Sawyer, Searle, Williams.

General 2
Chairman: Murray.
Vice-Chairman: Miller.
Members: Allan, Appleton, Archdekin, Horwood, Kehoe, Martin, Parsons, Proctor, Saddington, Wilson.

Good Roads
(Appointments to this Committee to be confirmed by by-law.)
Members: Appleton, Archdekin, Gardhouse, McMullin, Parsons, Robinson.

Home for the Aged
Chairman: Saddington.
Vice-Chairman: Wilson.
Members: Horwood, Martin, Parsons.

BOARDS

Board of Health

(Appointments to this Board to be confirmed by by-law.)
Reporting Member: Williams.
Members: Leavers, Proctor, Sawyer, Searle.

Children's Aid

Reporting Member: Searle.
Members: Allan, Appleton, Black, Clarkson, Gardhouse, Kehoe, Loughin, Robinson.
In Council, January 21, 1971:
Resolution Number 71-8.
Moved by J. E. Archdekin, Seconded by H. F. Loughin;
That the Striking Committee Report adopted January 20, 1971, be amended by adding to Clause 3, Boards—Children's Aid, the following:
"The term of office for appointed members to be from the 1971 Annual Meeting of the Society to the 1972 Annual Meeting of the Society."

Carried.

Peel County Historical Society

Reporting Member: Miller.
Member: Clarkson.

Peel Memorial Hospital

Reporting Member: Allan.
Member: Horwood.

Board of Directors, Peel Community Services, Family Counselling Committee

Reporting Member: McCallion.
Members: Miller, Parsons.

SPECIAL COMMITTEES

Regional Government

Chairman: Williams.
Vice-Chairman: Allan.
Members: Archdekin, Martin, McCallion, McMullin, Murray, Parsons, Proctor, Robinson, Saddington.

Conference

Chairman: Loughin.
Members: Allan, McMullin, Murray, Parsons, Wilson.

York and Peel Tax Reform
Reporting Member: McMullin.
Members: Parsons, Williams.

4. The following non-member of Council is appointed to the following Board:

Board of Health
Mr. Hugh Harrison,
127A Dundas Street East, Mississauga.

5. The following non-member of Council is appointed to the Board of Governors of the Sheridan College of Applied Arts and Technology for the years 1971 and 1972:
Mr. W. M. Cooke,
32 Burnham Crescent, Bramalea.

6. We recommend that the County appointees to the Board of Governors of the Sheridan College of Applied Arts and Technology be requested to make periodic reports to County Council.

Adopted January 20, 1971.

J. E. ARCHDEKIN,
Chairman.

L .H. PARSONS,
Warden.

JANUARY REPORT OF THE BOARD OF HEALTH

To the Warden and Council of the County of Peel.

Your Board of Health begs to report as follows:

The regular monthly meeting of this Board was held January 12, 1971.

Present: McMillan, Robinson, Sawyer, Williams, Emerson.

Absent: Loughin, Underhill.

1. We recommend approval for payment accounts totalling $61,139.42.

2. We are in receipt of a letter from Peel Memorial Hospital stating that for the time being they do not request a meeting with the Board of Health to discuss Support Programmes. We recommend that this letter be received.

3. The following reports for the month of December, 1970, were presented by the Medical Officer:

(a) Activity.
(b) Statistical.
(c) Dental.

4. The following resolution was passed by your Board:

> "That the Board of Health approve the principle of urgent dental care in cases where children are referred to the Dental Association."

5. We recommend that General 2 Committee be requested to consider the adoption of the policy of the Health Unit to have Identification Cards made for County staff who require same.

6. The Medical Officer requested permission to dispose of the Hypo Spray Unit. We recommend approval of the following resolution passed by your Board:

> "That the Medical Officer be authorized to dispose of the Hypo Spray."

7. A request by the Medical Officer to establish a Policy regarding Leaves of Absence was considered. We recommend approval of the following resolution passed by your Board:

> "That when a leave of absence is requested, it be encouraged to be taken during school vacation, and that leaves of absence at other times be allowed only under extraordinary circumstances."

8. An advice by the Medical Officer regarding personal reporting to Payroll was considered. The following resolution was passed by your Board:

> "That Peel County employees over Supervisory categories be not required to sign payroll forms and that this resolution be forwarded to General 2 Committee for their consideration."

9. A proposal by the Medical Officer to introduce an orientation programme was referred to the 1971 Board.

10. We recommend that minutes of the meeting held January 12, 1971, be confirmed.

Adopted January 21, 1971.

R. C. WILLIAMS,
Chairman.

L. H. PARSONS,
Warden.

JANUARY REPORT OF THE CHILDREN'S AID BOARD

(as submitted by the Children's Aid Board)

To the Warden and Council of the County of Peel.

Your Children's Aid Board begs to report as follows:

A meeting of the full Board of the Society was held January 13, 1971, with the following present:

From County Council: H. M. Allan, W. W. Appleton, E. G. Black, L. H. Parsons.

Non-Council Members: W. Bellian, B. Deacon, F. Dowling, C. Jenkins, S. Rutherford, D. Westlake.

Regrets at inability to attend due to another meeting had been received from J. E. Archdekin, G. C. Gardhouse, E. F. Leavers and L. Van Tichelen.

1. Mr. Sam Mandell, Financial Representative from the Child Welfare Branch attended the meeting, having participated in the Finance Committee meeting earlier in regard to 1971 Estimates. Also a visitor to the Board was Mr. John C. Elliot, Executive Director of the Niagara Region Children's Aid Society representing the Association of Children's Aid Societies.

2. The report of the Finance Committee for the comparative statement of expenditures up to the end of November indicated the same trend as previously reported. The Society will end the year with a surplus. This has been created by the amount estimated for children in treatment institutions not being expended due to the programme of having them placed into the group foster care facilities of the Society and also due to the vacancy in supervisory staff created by the death of Mr. Reuser in September.

3. The Finance Committee reported on the work done to date in respect to Estimates for 1971 and also in regard to the review of salary scales. A recommendation in regard to both will be brought in by the Committee to the February meeting of the Board.

4. A report was given on the development of the Family Counselling Agency plans of Peel Community Services.

5. A detailed report was given of the activities affecting the Society of the Association of Children's Aid Societies. This in particular had reference to The Young Offenders Act now before the Federal House of Parliament. Our Society along with our

Children's Aid Societies in the Province, Mental Health Associations and other child caring agencies are very much opposed to some of the provisions of this Act and are seeking to have the Third Reading of the Bill delayed until further study can be given to it. It would make commitment by the Juvenile Court to the Children's Aid Society mandatory for a specific period of two years. This would not only place an unreasonable burden on the Children's Aid Society if it does not have these kind of resources but is also completely contrary to all that we know in working with children. This is on an individual basis and not related to this kind of a "time slot".

6. A report was received regarding Royal Assent having been given to Bill #182. This is an Act to amend The Child Welfare Act, 1965. This provided for a number of needed amendments to The Child Welfare Act. However the major item of interest to the Board as a whole is the amendment whereby the provision for the Child Welfare Review Board has been repealed. The amended Act replaces this with the Child Welfare Review Committee. The Act now provides that after the Estimates have been approved by the County and submitted by the Society to the Minister, the Director of Child Welfare may make a recommendation to the Minister that the amount of the Estimates be varied or that they be approved as submitted. The Minister may then, after giving notice to the Society and the County, vary estimates as recommended by the Director. If either the Children's Aid Society or the County Council does not agree with this variation in the amount of the Estimates as recommended by the Director of Child Welfare or the amount of the Estimates that the Minister intends to approve as varied, either the Children's Aid Society or the County Council may, prior to the Minister's final approval of the Estimates as given, request him to refer the matter to the Child Welfare Review Committee. The amendment provides as to how this Committee will be set up on an ad hoc basis. It also provides in the amendments that the powers of this Committee are purely of an advisory nature to the Minister. The recommendation that this Committee makes is in an advisory capacity only and the Minister is not bound by it. He may use this discretion in utilizing all, part or none of the recommendations so given. The Minister's decision is final and will be received by the Society and the County shortly after he receives the recommendation of the Committee.

This is a very important and far reaching amendment and the Manager of the Society is mailing out to all Board members the complete extract of the Bill that refers to new procedures. If it is the wish of County Council he will also be pleased to provide an extract to all members of the County Council.

7. The Manager's report indicated that to the end of November there had been an increase of 10,000 days care in foster homes given to children above the amount for the same period last year, a total of 61,000 days to end of November plus another 8,800 days in group foster care.

8. The Annual Meeting of the Society will be held in Brampton, March 3, 1971, and all members of County Council are welcome to attend. It is particularly important that County Council members who are on the Board be present.

Received January 21, 1971.

H. M. ALLAN, Reporting Member	L. H. PARSONS, Warden.

JANUARY REPORT OF THE REGIONAL GOVERNMENT COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Regional Government begs to report as follows:

A meeting of this Committee was held January 15, 1971.

Present: Allan, Archdekin, Martin, McCallion, McMullin, Robinson, Saddington, Williams.

Absent: Speck, Van Tichelen.

Also present: Parsons.

1. We are in receipt of a letter from the Town of Streetsville advising that they are anxious to participate in the Technical Coordinating Committee activities and discussions. We recommend that this letter be received.

2. We are in receipt of a letter from the Minister of Municipal Affairs acknowledging receipt of Regional Government Sub-Committee Reports. We recommend that this letter be received.

3. We are in receipt of a letter from the Wellington-Guelph Area Study Committee inviting the Warden to attend a meeting to be held in Guelph on January 21, 1971, at 1:30 p.m., to mark the commencement of Phase II of the Wellington-Guelph Area Study, and enclosing copies of their Area Study Reports to date. We recommend that this letter be received. The Clerk was instructed to write to the Wellington-Guelph Area Study Committee requesting additional copies of their Reports. The Area Study Reports received were referred to the Chairman of the Regional Government Committee for study and report.

4. The Clerk reported that a phone message had been received from Reeve C. M. Murray, Town of Mississauga, stating that Mississauga's comments regarding the County Regional Government submissions may not be available by January 15, 1971, but may be available by January 20, 1971. L. H. Parsons informed the Committee that the Town of Mississauga's comments will be prepared by January 27, 1971.

5. Reports from the following municipalities regarding the County Regional Government submissions were considered:

Town of Port Credit
Village of Bolton
Township of Albion
Township of Caledon
Township of Chinguacousy
Township of Toronto Gore

We recommend that the reports be received.

6. Councillor Joan Gower of the Township of Caledon was present and was granted permission to address the Committee. Councillor Gower read what was considered a Minority Report by two members of the Township of Caledon Council regarding the Township of Caledon submission. The following resolution was passed by your Committee:

> "That all Regional Government reports to be considered by this Committee, must be in writing and forwarded to the County by February 1, 1971."

The Clerk was instructed to immediately notify the local municipalities of this resolution with a covering letter pointing out that submissions will be accepted from elected members of their Council only.

7. The following resolution was passed by your Committee:

"That this Committee recommend to the 1971 Regional Government Committee that they meet immediately following their appointment to appoint a Sub-Committee to study and consolidate the comments of the ten municipalities in the County for consideration of the Regional Government Committee prior to presentation to County Council."

In Council:

Clause 7 was deleted.

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A meeting of this Committee was held January 20, 1971.

Present: Allan, Archdekin, Martin, McCallion, McMullin, Murray, Parsons, Proctor, Robinson, Saddington, Williams.

Absent: Nil.

8. The resolution passed by the 1970 Regional Government Committee on January 15, 1971, recommending the appointment of a Sub-Committee to study the comments of the municipalities on the County Regional Government submissions, was considered. We recommend approval of the following resolution passed by your Committee:

"That the Clerk be authorized to instruct Mr. W. W. Gardhouse to bring together in concise and consolidated form, reports submitted on the matter of Regional Government for presentation to the Regional Government Committee."

9. We recommend that minutes of meetings held January 15 and 20, 1971, be confirmed.

Adopted as amended January 21, 1971.

R. C. WILLIAMS, Chairman.	L. H. PARSONS, Warden.

JANUARY REPORT OF THE GOOD ROADS COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Good Roads begs to report as follows:

The regular monthly meeting of this Committee was held January 12, 1971.

Present: Archdekin, Gardhouse, Leavers, McMullin, Robinson.

Absent: Speck.

Also present: Parsons.

1. We recommend approval for payment accounts totalling $889,939.33.

2. The land purchase from Sokitumi Construction Limited was discussed. We recommend approval of the following resolution passed by your Committee:

"That the following land purchase be approved, and that the Treasurer be authorized to pay this settlement upon approval of the County Solicitor:

Brampton By-Pass Bridge

Sokitumi Construction Limited—$10,062.00.
1.118 acres.
Assessed Value of Total Property $80,090.00."

In Committee of the Whole:
Moved by R. C. Williams, Seconded by T. P. Miller;

That Mr. Robert H. Beach, Regional Commissioner, Halton-Peel Assessment Office, be requested to appear before County Council to justify the assessment on the flood plain land owned by Sokitumi Construction Limited before any further action is taken on this purchase.

Carried.

3. The land purchase from Norman Clarke was considered. (Dixie Road North of the Q.E.W.). We recommend that the expropriation be carried out to completion.

4. The sale of land at the intersection of County Roads 14 and 8 to J. P. Sullivan was considered. We recommend approval of the following resolution passed by your Committee:

"Resolved that the excess land owned by the County at Wildfield be sold to Mr. Sullivan for the sum of $800.00, and the Warden and the Clerk be authorized to execute the necessary documents."

5. Representatives from Montgomery, Cassels, Mitchell, Somers, Dutton & Winkler, Solicitors for Canadian Imperial Bank of Commerce, and a representative from the Canadian Imperial Bank of Commerce, were present and addressed the Committee with respect to the issuing of a Building Permit or the purchase of their

property at 6943 Airport Road in Malton. We recommend approval of the following resolutions passed by your Committee:

> "That negotiations be entered into with the Canadian Imperial Bank of Commerce to purchase their entire holdings at 6943 Airport Road, Malton."
>
> "Resolved that the Good Roads Department appraise the lands owned by the Canadian Imperial Bank of Commerce in Malton for the purposes of negotiation."

6. We are in receipt of a letter from the Village of Bolton requesting permission to allow a pedestrian crosswalk on County Road No. 9. This request was referred to the County Solicitor for a legal opinion.

7. We are in receipt of a legal opinion from the County Solicitor regarding the Ontario Hydro Easement, part of Lots 3 and 4, Con. 1, S.D.S., Town of Mississauga. We recommend that this opinion be accepted and that the necessary by-law be authorized for this session of Council.

8. County Council Resolution 70-151, regarding the restriction of left turns at the North Service and Southdown Roads, was considered. We recommend that the Engineer be authorized to instigate a joint study to be undertaken by the Department of Highways, the Town of Mississauga and the County to determine the required improvements.

9. County Council Resolution 70-156, regarding section 3 of the Engineer's Report on the Malton Four Corners, was considered. We recommend that County Council be requested to set up a special Committee of Council to formulate any financial agreements which are deemed necessary.

10. We are in receipt of a request from the Town of Mississauga to review traffic signals at Cawthra Road and South Service Road. We recommend that the Town of Mississauga be informed that it is County policy to review all installations periodically for possible improvements.

11. County Council Resolution 70-158, that the assessed value of property to be purchased by the County be indicated on all Good Roads Committee recommendations, was considered. In future, the total assessed value of the property from which the purchase is being made will be shown on all Good Roads Committee recommendations re purchase of property.

In Committee of the Whole:
Moved by Hazel McCallion;
That, in future, the total assessed value of buildings and lands and square footage involved from which land is being purchased or sold will be shown on all Good Roads Committee recommendations re purchase or sale of property.
Carried.

12. We are in receipt of a notice from the Department of Highways re Transfer of Highway, Town of Brampton, Highway 10, Plan P-2002-74. We recommend that this notice be filed and that the Clerk be instructed to acknowledge receipt of same.

13. We are in receipt of a notice from the Department of Highways re Assumption of Highway, Town of Mississauga, Highway 5, Amended Plan P-1801-198. We recommend that this notice be filed.

14. We are in receipt of a draft by-law from the County Solicitor to expropriate land at the Yellow Briar Inn. We recommend that the expropriation by-law be authorized for this session of Council.

15. We are in receipt of a resolution from the City of Kitchener requesting the Ontario Department of Highways to implement an urgent programme of research to discover an alternative to the use of salt on highways, which alternative will not act as a pollutant and will not be prohibitively expensive to use. We recommend that this resolution be endorsed.

16. The Engineer reported on the results of meetings held with the Department of Highways and Developers re Erin Mills Parkway. We recommend approval of the following resolution passed by your Committee:

> "That the County reconstruct as much of Road 18 from Highway 5 to Base Line Road in 1971 as can be accommodated in the budget, provided the land is made available at no cost to the County; and further, if the entire portion cannot be built in one year, that the unopened portion between Burnhamthorpe and Base Line Road be definitely included in the 1971 budget and that engineering start immediately so that construction would have an early start."

A report with respect to cost sharing arrangements is attached for the information of Council.

17. We are in receipt of a request from the Canadian Imperial Bank of Commerce, located on the south-west corner of Dixie Road

and Matheson Boulevard, for access from Dixie Road. We recommend that this request be not granted.

18. We are in receipt of a request from Giffels Associates Limited, on behalf of Air Canada, to remove a small median island on Airport Road to facilitate entry and exit into an existing entrance to their new hanger. We recommend that this request be granted provided Air Canada assumes the cost estimated at $1,500.00.

19. We recommend that the following Reference Plans be registered and that the necessary by-law be authorized for this session of Council:

a) Steeles Avenue between the First Line West and the Fourth Line West.
b) Airport Road and the Eighth Line.

20. We are in receipt of a notification from the C.N.R. of an increase in the rental of lands for a sewer outlet. We recommend approval of the following resolution passed by your Committee:

"Resolved that the following yearly rentals be paid to the Canadian National Railways for the use of a portion of their right-of-way occupied by a storm sewer outlet from Dixie Road:

December 1, 1970	$180.00
December 1, 1971	$270.00
December 1, 1972	$360.00
December 1, 1973	$450.00
December 1, 1974	$540.00"

In Committee of the Whole:

Clause 20 was referred back to the Good Roads Committee for further study.

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A special meeting of this Committee was held January 20, 1971.

Present: Appleton, Archdekin, Gardhouse, McMullin, Parsons, Robinson.

Absent: Nil.

21. J. E. Archdekin was elected Chairman for the year 1971.

22. J. I. McMullin was elected Vice-Chairman for the year 1971.

In Committee of the Whole:

Clause 22 was referred back to the Good Roads Committee.

23. We recommend that minutes of meetings held January 12 and 20, 1971, be confirmed.

Adopted as amended January 21, 1971.

J. E. ARCHDEKIN, Chairman.

L. H. PARSONS, Warden.

ENGINEER'S REPORT

County Road 18 (Erin Mills Parkway)
Highway 5 to Britannia Road

General

This road has been considered as the major north-south artery for the south-west portion of the County since 1960. At that time a plan was prepared showing an alignment very similar to the one recently approved, the only revision being a new alignment to the west in the area of Streetsville to locate the road away from the houses now in existence. For discussion purposes, this road can be divided into three portions, namely—

(a) Highway 5 to Burnhamthorpe Road.
(b) Burnhamthorpe Road to Lower Base Line.
(c) Lower Base Line to Britannia Road.

Highway 5 to Burnhamthorpe Road

This portion of the road is shown as an existing need on the inventory sheet and the reconstruction to a two lane section is warranted at this time and would be subsidized by the Department of Highways. Construction to a higher standard than that warranted would be on a cost-sharing agreement with the party desiring the higher standard, either the Developer or the local municipality. The only deviation from the existing alignment on this portion would be immediately north of Highway 5 where the road is moved easterly to align with that portion south of Highway 5. The cost of this portion (exclusive of land) would be approximately $325,000.00.

Burnhamthope Road to Lower Base Line.

This portion of the road is also shown as an existing need and is of course at the top of the priority list as there is no road where one is required. The only reason this road has not been constructed is that the alignment was dependent on the development. The alignment has now been approved and the right-of-way made available. The cost of this work (exclusive of land) would be approximately $250,000.00.

Lower Base Line to Britannia Road.

This portion of road has no existing need at the present time and therefore any work done would not be subsidized by the Department of Highways. However, at such time as a need appears on this portion the road would be rebuilt on the new alignment rather than on the existing road.

Conclusions

The basic right-of-way of 150 feet plus additional lands required for future grade separations and intersection improvements, will be made available by development in the area. The portion of road between Burnhamthorpe Road and Lower Base Line should be constructed immediately, to provide a continuous route from Britannia Road south to Highway 122 and the Queen Elizabeth Way. The section with the second priority would be that section immediately north of Highway 5 in order to provide a proper intersection. The third portion would be the remaining section north to Burnhamthorpe Road. Upon the completion of this work the road is then adequate to meet the needs until stage 2 is required, that is the widening to 4 lanes. This would be required at such time as the traffic on this road approached 15,000 vehicles per day and would be picked up as a need in the updating of our study and would be eligible for subsidy. The foregoing is what our recommendation to the Committee was based on and is as follows:

No. 1 priority— Burnhamthorpe to Base Line	$250,000.00
No. 2 priority— North from Highway 5	$200,000.00
No. 3 priority— Continue north to Burnhamthorpe	$125,000.00

North of Britannia Road

The portion of the road from Britannia Road to Mississauga Road cannot be considered a County responsibility at this time. However, at such time as the road is built, it can then be considered for adoption into the County Road system, possibly replacing existing County Roads now performing the service which will be provided by the new facility. This will be considered in future updatings of the County study.

Note

The foregoing information has been submitted to the local municipalities and we understand that plans are being formulated for the construction of the portion north of Britannia Road in 1971 so that, if the County proceeds with at least the No. 1 priority on the list in 1971, the road is continuous. If possible, we would also like to see No. 2 and No. 3 completed as well, in order that Stage 1 of the Planning Report is in effect complete.

Respectfully submitted,
"R. W. Knight"
R. W. KNIGHT, P.Eng.,
County Engineer.

JANUARY REPORT OF THE HOME FOR THE AGED COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Home for the Aged begs to report as follows:

The regular monthly meeting of this Committee was held January 12, 1971.

Present: Black, Horwood, McMullin, Murray, Wilson.

Absent: Nil.

1. We recommend approval for payment accounts totalling as follows:

Operating	$79,886.59
Home Residents	$ 1,323.69

2. Five applications for admittance to Peel Manor from the following municipalities were approved:

Town of Brampton	3
Town of Mississauga	1
Township of Caledon	1

3. The following report re 1970 Resident Population was received:

December 31, 1970.

MUNICIPALITIES OF RESIDENTS

NEW ADMISSIONS:

Township of Albion	2
Village of Bolton	0
Town of Brampton	18
Township of Caledon	7
Village of Caledon East	1
Township of Chinguacousy	6
Town of Mississauga	15
Town of Port Credit	3
Township of Toronto Gore	0
Town of Streetsville	0
TOTAL	52

RESIDENTS:

In the Home:

Township of Albion	9
Village of Bolton	5
Town of Brampton	52
Township of Caledon	20
Village of Caledon East	5
Township of Chinguacousy	22
Town of Mississauga	71
Town of Port Credit	14
Township of Toronto Gore	3
Town of Streetsville	1
Unorganized Territories	1
TOTAL	203

In Hospital:

Town of Brampton	1
Township of Chinguacousy	1
Town of Mississauga	6
TOTAL	8

RESIDENT STATISTICAL REPORT

NEW ADMISSIONS DURING 1970:

January	3
February	6

March	5
April	7
May	6
June	10
July	3
August	4
September	2
October	3
November	1
December	2
TOTAL	52

DEATHS:

In the Home	35
In Hospital	8
TOTAL	43

DISCHARGES:

Total Number of Permanent Discharges	4

4. The Administrator reported on the Open House held December 6, 1970, and the Christmas and New Year activities at the Home for the Aged.

Second Home for the Aged

5. We are in receipt of Interview Reports numbered 35, 36 and 37 from the Architect. We recommend that these reports be received.

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A special meeting of this Committee was held January 20, 1971.

Present: Horwood, Martin, Parsons, Saddington.

Absent: Wilson, due to illness.

6. The County Administrator made recommendations regarding equal pay for equal work based on the results of meetings between the staff, The Canadian Union of Public Employees, and Urwick, Currie & Partners Limited. We recommend approval of the following resolution passed by your Committee:

"That the following amendment to the Collective Agreement between The Corporation of the County of Peel and The Canadian Union of Public Employees, Local 966, (Home for the Aged) be approved:

Article 16

Classification and Rates of Pay:

Female	**Probation**	**3 Months**	**6 Months**	**1 Year**
Group 1B				
Nursing Assistants	2.45	2.69	2.84	3.07

Effective September 22, 1970."

7. The Assistant Home Administrator reported problems with the functioning of the heating system in the 1954 Addition and requested authorization to engage a heating consultant, if necessary. We recommend approval of the following resolution passed by your Committee:

> "That authority be granted to engage a heating consultant to make a survey of the heating system in the 1954 Addition if found necessary."

8. We recommend that minutes of meetings held January 12 and 20, 1971, be confirmed.

Adopted January 21, 1971.

J. C. SADDINGTON, L. H. PARSONS,
Chairman. Warden.

JANUARY REPORT OF THE GENERAL 1 COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on General 1 begs to report as follows:

The regular monthly meeting of this Committee was held January 14, 1971.

Present: Allan, Gardhouse, Horwood, Leavers, Martin, McCallion, McMillan, McMullin, Murray, Robinson, Wilson.
Absent: Van Tichelen.

1. **Agriculture**

(a) We are in receipt of a resolution from the County of Grey requesting the Canadian National and Canadian Pacific Railways to convey or revert back properties not under tracks to the municipalities involved due to properties not being maintained but permitted to produce weeds, thus contributing to the deterioration and reduced value of adjacent properties. We recommend that this resolution be endorsed.

2. **Education.**

(a) The Public Speaking Contest to be held February 18, 1971, at 1:30 p.m., was considered. We recommend approval of the following resolution passed by your Committee:

> "That the Elementary Schools Public Speaking Contest be held during the February session of Council in 1971, and that the Clerk be authorized to make the necessary arrangements for the contestants."

3. **Legislation.**

(a) We are in receipt of a resolution from the County of Oxford requesting that all municipalities having Fire Fighting Equipment, which are called upon to answer fire calls in vehicles on Provincial Highways, be reimbursed for their expenses by the Province of Ontario. We recommend that this resolution be received.

(b) We are in receipt of a resolution from the County of Dufferin:

"Therefore be it resolved that the Federated Women's Institute of Ontario petition the Department of Transport to require all of the Automobile Insurance Companies to notify them immediately when any liability policy lapses or is cancelled and that the above mentioned department then proceed to have the automobile checked to see if it is insured.

Further be it resolved that any insurance company that fails to notify the Department of Transport of lapse or cancellation of liability coverage of any policy holder shall be held financially responsible for damage caused by that same policy holder."

We recommend that this resolution be endorsed.

(c) We are in receipt of a Press Release from the Minister of Justice and Attorney General announcing the establishment of The Land Compensation Board and outlining its responsibilities. We recommend that this Press Release be received.

(d) Committee and Council meeting dates for the balance of the year 1971 were discussed. The Clerk was instructed to prepare a list of meetings for the balance of the year including the following changes:

Board of Health—from 7:30 p.m. to 7:00 p.m.
Good Roads—2 regular monthly meetings.

We recommend approval of the attached list of meeting dates for the balance of the year 1971.

4. **General.**

(a) The legality of municipalities appointing members of County Council to replace members who are unable to attend was discussed. The following resolution was passed by your Committee:

> "That the Clerk be authorized to instruct the County Solicitor to apply to the Supreme Court for clarification of the legality of appointing members to County Council to replace members who are unable to function as members of County Council unless a prior application is made by the Town of Mississauga."

(b) We recommend that minutes of the meeting held January 14, 1971, be confirmed.

Adopted January 21, 1971.

E. F. LEAVERS,
Vice-Chairman.

L. H. PARSONS,
Warden.

Meeting Dates for the balance of the year 1971

County Council, General 1, General 2, Health Unit, Good Roads and Home for the Aged have regular meeting dates as shown. Other committees meet at the call of their respective chairmen, as the need arises.

	Home for the Aged 9:30 a.m.	Good Roads 1:30 p.m.	Board of Health 7:00 p.m.	General 1 9:30 a.m.	General 2 1:30 p.m.	County Council 10:00 a.m.	Good Roads 9:30 a.m.
January							28
February	9	9	9	11	11	18	25
March	9	9	9	11	11	*18 & ?	25
April	15	15	15	16	16	22	29
May	11	11	11	13	13	20	27
June	8	8	8	10	10	22	29
July	6	6	6	8	8	15	22
August	10	10	10	12	12	19	26
September	9	9	9	10	10	21	30
October	14	14	14	15	15	21	28
November	9	9	9	12	12	18	25
December	7	7	7	9	9	16	—

Notices of meetings will be sent to members monthly.

The above schedule may be changed from time to time, if the need arises.

* Budget Meeting — Date not definite.

Approved January 21, 1971.

JANUARY REPORT OF THE GENERAL 2 COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on General 2 begs to report as follows:

The regular monthly meeting of this Committee was held January 14, 1971.

Present: Appleton, Archdekin, Black, Loughin, McMullin, Miller, Parsons, Saddington, Sawyer, Williams.

Absent: Speck.

1. We recommend approval for payment accounts totalling as follows:

Operating	$2,995,260.91
Capital	$ 4,934.40

2. **Assessment**

   (a) We are in receipt of a letter from the Department of Municipal Affairs regarding the implementation of the 1970 Farm Tax Reduction Program. We recommend that this letter be received.

3. **Finance**

   (a) We are in receipt of a resolution from the County of Victoria requesting the Province of Ontario to give consideration to the levying of a 25¢ fee upon each admission to Provincial Parks and that each Municipality be paid the amount so collected at the park situated in their respective area. We recommend that this resolution be received.

   (b) A tender was opened for the Printing of 1971 Minutes and 1970 Financial Statement. We recommend approval of the following resolution passed by your Committee:

   "That the contract for printing the 1970 Financial Statement and the 1971 Minutes be awarded to Peel Gazette at prices of $9.75 per page and $9.00 per page respectively, subject to Federal and Provincial Sales Tax Regulations."

   (c) The Clerk reported that a by-law is required for Temporary Borrowing, General Account, in the amount of $500,000.00. We recommend approval of the following resolution passed by your Committee:

   "That the Clerk be instructed to prepare a Temporary Borrowing By-law for $500,000.00 for the next session of Council."

4. **Personnel**

(a) The following resolution passed by the Board of Health on January 12, 1971, was considered:

> "That Peel County employees over Supervisory categories be not required to sign payroll forms and that this resolution be forwarded to General 2 Committee for their consideration."

We recommend approval of the following resolution passed by your Committee:

> "That the resolution of the Board of Health dealing with the signing of payroll forms be not approved."

(b) A recommendation passed by the Board of Health at a meeting held January 12, 1971, that General 2 Committee be requested to consider the adoption of the Policy of the Health Unit to have Identification Cards made for County staff who require same, was discussed. We recommend approval of the following resolution passed by your Committee:

> "That all County staff requiring Identification Cards be provided with same as supplied by the Sheridan College of Applied Arts and Technology."

5. **Welfare**

(a) We are in receipt of a letter from the Associated Nursing Homes Incorporated Ontario, Region #9, requesting an increase to $15.00 per day in the rate paid for patients in Nursing Homes now receiving assistance under The General Welfare Assistance Act. We recommend that this letter be received and the Clerk be instructed to inform the Associated Nursing Homes Incorporated Ontario, Region #9, of the submission made by County Council in 1970 relative to Nursing Home rates.

(b) We are in receipt of a memorandum from the Department of Social and Family Services exempting from income all payments made to General Welfare Assistance recipients under The Residential Property Reduction Act. We recommend that this memorandum be received.

(c) We are in receipt of a letter from the Department of Social and Family Services, Municipal Welfare Administration, approving rates covering purchased Homemaker Services from the Canadian Red Cross Societies in the County of Peel. We recommend that this letter be received and the Clerk be instructed to write to the Department of Social and Family Services, Municipal Welfare Administration, thanking them for their prompt action in approving said rates.

6. **General**

(a) The legality of municipalities appointing members to County Council to replace members who are unable to attend was discussed. The following resolutions were passed by your Committee:

"That the Solicitors be instructed to apply to a Supreme Court Judge for a ruling on Section 214 of The Municipal Act as to interpretation of "other body" as it applies to County Council."

"That the Clerk be authorized to instruct the County Solicitor to apply to the Supreme Court for clarification of the legality of appointing members to County Council to replace members who are unable to function as members of County Council, unless a prior application is made by the Town of Mississauga."

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A special meeting of this Committee was held January 20, 1971.

Present: Allan, Appleton, Archdekin, Horwood, Kehoe, Martin, Miller, Murray, Parsons, Proctor, Saddington.

Absent: Wilson, due to illness.

7. **Personnel**

(a) Recommended adjustments to two Hourly Rated Positions and a recommended increase of approximately 7% to Hourly Rates effective January 1, 1971, were considered. We recommend approval of the following resolution passed by your Committee:

"That the recommended adjustments and increase to Hourly Rates effective January 1, 1971, be approved."

8. **General**

(a) We recommend that minutes of meetings held January 14 and 20, 1971, be confirmed.

Adopted January 21, 1971.

C. M. MURRAY,
Chairman.

J. I. McMULLIN,
Warden.

Bylaws

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2314

A By-law to Restrict the Weight of Vehicles Passing Over a Bridge.

WHEREAS Subsection 8 of Section 52 of The Highway Traffic Act (R.S.O. 1960, Chapter 172) provides that the Municipal Corporation or other authority having jurisdiction over a bridge may by by-law approved by the Department, make regulations limiting the weight of any vehicle or combination of vehicles or any class thereof passing over such bridge;

AND WHEREAS it is deemed expedient to limit the weight of vehicles passing over a bridge in the Municipality of the County of Peel;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. No vehicle or combination of vehicles or any class thereof, whether empty or loaded, shall be operated over the bridge known as the East Terra Cotta Bridge at Lot 27, Concession 6, W.H.S., on County Road 9 in the Township of Chinguacousy with a weight in excess of 10,000 pounds.
2. Any persons violating any of the provisions of this by-law shall be subject to the penalties provided in Subsection 7 of Section 52 of The Highway Traffic Act.
3. This by-law shall not become effective until approved by the Department of Transport and until a notice of the limit of the weight permitted, legibly printed, has been posted up in a conspicuous place at each end of the bridge.

PASSED AND ENACTED this 17th day of December, 1970.

HENRY H. RUTHERFORD,
Clerk.

J. I. McMULLIN,
Warden.

Approved this 20th day of January, 1971 pursuant to the provisions of The Highway Traffic Act for the period ending January 20th, 1973.

Irwin Haskett,
MINISTER OF TRANSPORT,
Per: "W. Q. Macnee",
Deputy Minister.

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2320

A By-law to Repeal By-law Number 2225

WHEREAS under By-law Number 2225, J. E. Archdekin, G. C. Gardhouse, E. F. Leavers, G. M. Robinson, and R. W. Speck were appointed the Good Roads Committee for the County of Peel for respective periods as therein set forth;

AND WHEREAS it is deemed expedient to remove the members of the said Committee and to appoint a new Committee in its stead, and for this purpose to repeal By-law Number 2225;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 2225 be and the same is hereby repealed.

PASSED by a vote of two-thirds of all members of the Municipal Corporation of the County of Peel, present and voting thereon this 20th day of January, 1971.

HENRY H. RUTHERFORD, Clerk.	L. H. PARSONS, Warden.

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2321

A By-law of the Municipal Corporation of the County of Peel Respecting the Appointment of a Good Roads Committee for the County of Peel.

WHEREAS the Municipal Council of the County of Peel has adopted a plan of County Road Improvement, and established a County Road System throughout the County, under the provisions of The Highway Improvement Act, R.S.O. 1960, Section 46, and amendments thereto;

AND WHEREAS under the provisions of sub-section 1 of Section 46 of the said Highway Improvement Act, it is necessary to appoint a Committee for the purpose of directing the work to be done on the County Road System;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

(1) THAT the Committee for the purpose of directing the work to be done on the County Road System shall consist of five persons, residents of the County;

(2) ONE member of the said Committee shall be appointed and hold office for a term of five years; one member shall be appointed and hold office for a term of four years; one member shall be appointed and hold office for a term of three years; one member shall be appointed and hold office for a term of two years; one member shall be appointed and hold office for a term of one year; AND THEREAFTER, each member of the said Committee shall be appointed and hold office for a term of five years, and any member, on the expiry of his term of office, shall be eligible for re-appointment.

(3) A member of the Committee may be removed by a vote of two-thirds of the members present, voting thereon at any regular meeting of the Council.

(4) WHERE a member of the Committee is so removed, or dies, or resigns his office, the Council may appoint some other person to fill the vacancy for the remainder of the term for which the person so removed, dying or resigning, was appointed.

(5) THE Warden of the County for the time being shall be ex officio a member of the Committee and may sit and vote thereon.

(6) THAT W. W. Appleton be and is hereby appointed a member of the said Committee to hold office for a term of five years.

(7) THAT J. E. Archdekin be and is hereby appointed a member of the said Committee to hold office for a term of four years.

(8) THAT G. C. Gardhouse be and is hereby appointed a member of the said Committee to hold office for a term of three years.

(9) THAT J. I. McMullin be and is hereby appointed a member of the said Committee to hold office for a term of two years.

(10) THAT G. M. Robinson be and is hereby appointed a member of the said Committee to hold office for a term of one year.

(11) THAT the Committee so appointed shall commence its duties immediately.

PASSED AND ENACTED this 20th day of January, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2322

A By-law to Repeal By-laws Numbered 2227 and 2265.

WHEREAS under By-laws Numbered 2227 and 2265, H. F. Loughin, R. K. McMillan, G. M. Robinson, D. Sawyer, R. C. Williams and E. R. Underhill were appointed as members of the Board of the Peel County Health Unit for respective periods as therein set forth;

AND WHEREAS it is deemed expedient to remove the members of the Peel County Health Unit Board and to appoint a new Board in its stead, and for this purpose to repeal By-laws Numbered 2227, and 2265;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That Bylaws Numbered 2227 and 2265 be and the same are hereby repealed.

PASSED AND ENACTED this 20th day of January, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2323

A By-law to Appoint Members of the Peel County Health Unit Board.

WHEREAS it is deemed expedient to appoint members to the Board of the Peel County Health Unit;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

(1) THAT E. F. Leavers shall be appointed a member of the Board of the Peel County Health Unit for a period of one year from the date thereof.

(2) THAT G. S. Proctor shall be appointed a member of the Board of the Peel County Health Unit for a period of one year from the date thereof.

(3) THAT D. Sawyer shall be appointed a member of the Board of the Peel County Health Unit for a period of two years from the date thereof.

(4) THAT R. A. Searle shall be appointed a member of the Board of the Peel County Health Unit for a period of two years from the date thereof.

(5) THAT R. C. Williams shall be appointed a member of the Board of the Peel County Health Unit for a period of three years from the date thereof.

(6) THAT Hugh Harrison shall be appointed a member of the Board of the Peel County Health Unit for a period of three years from the date thereof.

PASSED AND ENACTED this 20th day of January, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2324

A By-law to Exchange Land for Road Widening Purposes.

WHEREAS the Corporation of the County of Peel is the owner of the land described on Schedule "A" hereto attached and outlined in red on the sketch attached as Schedule "C" hereto;

AND WHEREAS George Dimopoulos and Harry Zaremis are the owners of the land described on Schedule "B" hereto attached and outlined in green on the sketch attached as Schedule "C" hereto;

AND WHEREAS the Corporation of the County of Peel is desirous of acquiring the land described on Schedule "B" for road widening purposes and the said George Dimopoulous and Harry Zaremis have offered to convey the land described in Schedule

"B" to the Corporation of the County of Peel in exchange for a conveyance to them of the land described in Schedule "A";

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That Schedules "A", "B" and "C" be part of this By-law.

2. That the offer made by George Dimopoulos and Harry Zaremis, dated the 6th day of August, 1970, to exchange the land described in Schedule "B" for the land described in Schedule "A" be and the same is hereby accepted.

3. That the Warden and the Clerk be hereby authorized to execute the acceptance of the aforesaid offer and all deeds or other documents required for the exchange of the said lands.

PASSED AND ENACTED this 21st day of January, 1971.

HENRY H. RUTHERFORD, Clerk.	L. H. PARSONS, Warden.

THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "A" TO BY-LAW NUMBER 2324

ALL AND SINGULAR that certain parcel or tract of land and premises, situate, lying and being in the Town of Mississauga, in the County of Peel, and Province of Ontario, and being composed of part of the north-east half of Lot number Fifteen (15), in the Sixth (6th) Concession, East of Hurontario Street, in the said Town of Mississauga, and being more particularly described as follows:

COMMENCING at a point which may be located as follows:

BEGINNING at a point in the North-easterly limit of said Lot Number Fifteen (15), which point is distant Ninety feet (90 feet) southerly from the North-easterly angle of said Lot Number Fifteen (15);

THENCE in a South-easterly direction and parallel to the North-westerly limit of the said Lot, a distance of One hundred and fifty feet (150 feet) to the point of commencement;

THENCE parallel to the North-easterly limit of the said Lot, a distance of Eighty-five feet (85 feet) to a point;

THENCE in a South-westerly direction and parallel to the

North-westerly limit of the said Lot, a distance of Twenty-seven feet (27 feet) to a point;

THENCE in a North-westerly direction and parallel to the North-easterly limit of the said Lot, a distance of Eighty-five feet (85 feet) to a point;

THENCE in a North-easterly direction and parallel to the North-westerly limit of the said Lot, a distance of Twenty-seven (27 feet) to the point of commencement.

THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "B" TO BY-LAW NUMBER 2324

ALL AND SINGULAR that certain parcel or tract of land and premises, situate, lying and being in the Town of Mississauga, in the County of Peel, and Province of Ontario, and being composed of part of the north-east half of Lot number Fifteen (15), in the Sixth (6th) Concession, East of Hurontario Street, in the said Town of Mississauga, and being more particularly described as follows:

COMMENCING at a point in the North-easterly limit of said Lot Number Fifteen (15), which point is distant Ninety feet (90 feet) southerly from the North-easterly angle of said Lot Number Fifteen (15);

THENCE continuing southerly and along the North-easterly limit of said Lot Number Fifteen (15) a distance of Eighty-five feet (85 feet) to a point;

THENCE in a South-westerly direction and parallel to the North-westerly limit of Lot Number Fifteen (15), a distance of Twenty-seven feet (27 feet) to a point;

THENCE in a North-westerly direction and parallel to the North-easterly limit of the said Lot, a distance of Eighty-five feet (85 feet) to a point;

THENCE in a North-easterly direction and parallel to the North-westerly limit of the said Lot, Twenty-seven feet (27 feet) to the point of commencement.

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2325

A By-law to Authorize the Warden and the Clerk to Execute a Grant of Easement from the Hydro-Electric Power Commission of Ontario.

WHEREAS the Corporation of the County of Peel has approved the principle of entering into a Grant of Easement from the Hydro-Electric Power Commission of Ontario for a storm sewer;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Municipal Corporation of the County of Peel enter into a Grant of Easement from the Hydro-Electric Power Commission of Ontario attached hereto as Schedule "A".

2. That the Warden and the Clerk be and they are hereby authorized to execute the said Schedule "A".

PASSED AND ENACTED this 21st day of January, 1971.

HENRY H. RUTHERFORD, Clerk.

L. H. PARSONS, Warden.

THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "A" TO BY-LAW NUMBER 2325

THIS INDENTURE made in triplicate the 14th day of October, A.D. 1970

BETWEEN

THE HYDRO-ELECTRIC POWER COMMISSION OF ONTARIO,
herein called the Commission
OF THE FIRST PART

— and —

THE CORPORATION OF THE COUNTY OF PEEL,
herein called the Grantee
OF THE SECOND PART

WITNESSETH that in consideration of the sum of TWO HUNDRED AND FOUR .... DOLLARS ($204.00) now paid by the Grantee to the Commission (the receipt of which is hereby acknowledged) the Commission grants, conveys and transfers to the Grantee, but subject to all the terms and conditions herein

contained, the rights and easement to lay, construct, use, maintain, inspect, alter, repair, replace, reconstruct and remove one 36-inch storm sewer ....
(all or any of which works are herein referred to as the "works") in, over, along, across, upon, and under those parts of the Commission's land in the Town of Mississauga in the County of Peel being part of Lot 3, Concession 1, S.D.S., in the Town of Mississauga more particularly described in Schedule "A" (which lands are herein called the "strip") and shown as p.2 on a plan marked Schedule "B" the said Schedules being attached to and forming part of this indenture,

Together with the right to the Grantee, its servants, agents, and contractors with all necessary vehicles, supplies, and equipment to enter on, pass and repass over the strip for the purpose of exercising or enjoying any of the rights herein granted. The terms and conditions above mentioned which the Grantee covenants and agrees to observe and be bound by are as follows:

1. The Grantee shall, except in cases of emergency, before commencing any work authorized by this indenture or intended so to be, give to the Commission twenty-four hours' previous written notice, and in cases of emergency such previous notice as is reasonably possible, and during any construction work the Commission may have its representatives present, for whose time and necessary expenses the Grantee shall pay on presentation of invoices therefor.

2. All work in connection with laying, constructing, using, maintaining, inspecting, altering, repairing, replacing, reconstructing, or removing the works or any part or parts of them shall be performed by the Grantee in accordance with standard engineering practice in a safe and serviceable manner and so as not to interfere in any way with or cause any damage to any works of the Commission now or hereafter constructed on the strip or the Commission's adjacent lands. In particular, but without limiting the generality of the foregoing, there shall be at least fifteen feet (15') clearance between the Commission's conductors and any object used during any of the above work. Upon completion of any of this work the Grantee shall fill in all excavations, restore fences, and as far as possible restore the surface of the ground to the same condition as it was in before commencement of the work and remove all equipment, all to the satisfaction of the Commission.

3. The Grantee shall maintain the works in a good and substantial state of repair at all times.

4. The Grantee shall comply with all statutes and the by-laws, rules, or regulations of every governmental or other competent authority relating in any manner to the works or the exercise of any of the rights or the easement herein granted.

5. The locations of the works shall be indicated by permanent markers of size and design approved by the Commission, which markers shall be placed and thereafter maintained by the Grantee at the Grantee's own expense in positions designated by the Commission.

6. If at any time or times any of the rights or the easement herein granted to the Grantee should in the opinion of the Commission result directly or indirectly in increasing the cost or expense of any of the works of or required by the Commission, the Grantee shall upon presentation of invoices therefor pay to the Commission such increase in cost or expense, including, but without limiting the generality of the foregoing, the cost to the Commission of any additional lands or easements made necessary thereby.

7. The Grantee shall, before making any installations or taking any measures for preventing corrosion of the works give to the Commission full written details and obtain the Commission's written approval, insofar as such installations or measures will or are likely to affect the Commission's works or operations; provided that the Commission's approval shall not be unreasonably withheld, and provided further that such approval shall not be construed as waiving any rights the Commission may have or as releasing the Grantee from any liability for damage from corrosion, and the Grantee shall indemnify the Commission against any loss or expense resulting from or incidental to such installations or measures.

8. The rights and easement granted herein shall be subject to all leases, licenses, or any rights of use or occupation existing at the date of this indenture, and the Commission may from time to time renew or extend them or make new ones, so long as they do not interfere unreasonably with the rights herein granted. The Grantee shall at all times indemnify and save harmless the Commission from all claims or demands by such lessees, licensees or those entitled to any such rights for any loss, damage, or injury

to property or persons (including death) caused by or incidental to the exercise or intended exercise of any of the rights herein contained; provided that the Grantee shall not be liable under this Paragraph to the extent to which such loss, damage, or injury is caused or contributed to by the neglect or default of the Commission, its servants or agents.

9. Notwithstanding any of the rights or easement herein granted, the Commission may use the strip for any and all purposes of its undertaking, and if at any time or times in the opinion of the Commission the presence or use of the works interferes with the Commission's use of the strip the Commission may give to the Grantee notice requiring the Grantee forthwith to remove the works or any part or parts of them from the strip at the Grantee's own expense to another location or locations as designated by the Commission on its adjacent lands, if in the opinion of the Commission it is considered feasible, and all the terms and conditions of this indenture shall then apply to the works in their new location or locations; provided that in the event it is impracticable to so remove the works or any part or parts of them as aforesaid, the Grantee shall pay to the Commission any costs, charges or expenses incurred by the Commission to the extent to which the same shall be necessarily increased by the works remaining in the location described herein.

10. The Grantee shall assume liability for and pay as they become due all taxes, rates, and assessments of every kind whatever or any amounts in lieu thereof that may be imposed by reason of the works or by reason of any of the rights or the easement granted herein and shall at all times indemnify the Commission from and against all such taxes, rates, and assessments, or amounts in lieu thereof.

11. Notwithstanding anything herein contained to the contrary the works and all other property of the Grantee at any time on the strip or the Commission's adjacent lands shall be at the sole risk of the Grantee and the Commission shall not be liable for any loss or damage thereto however occurring and the Grantee releases the Commission from all claims and demands in respect of any such loss or damage, except and to the extent to which such loss or damage is caused or contributed to by the neglect or default of the Commission, its servants or agents.

12. The Grantee shall assume all liability and obligation for any and all loss, damage, or injury (including death) to persons or

property that would not have happened but for this indenture or anything done or maintained by the Grantee hereunder or intended so to be, and the Grantee shall at all times indemnify and save harmless the Commission from and against all such loss, damage, or injury and all actions, suits, proceedings, costs, charges, damages, expenses, claims, or demands arising therefrom or connected therewith; provided that the Grantee shall not be liable under this Paragraph to the extent to which such loss, damage, or injury is caused or contributed to by the neglect or default of the Commission, its servants or agents.

13. No right, title, or interest in or to the strip or any part or parts of it or any of the Commission's adjacent lands shall be acquired by the Grantee except as expressly set out in and subject to all the terms and conditions of this indenture.

14. The Grantee shall not transfer, assign, or sublet this indenture or any rights or easement conferred by it without the previous written consent of the Commission, which consent shall not be unreasonably withheld.

15. If the Grantee should at any time fail to carry out any of the stipulations in this indenture, the Commission may mail to the Grantee written notice specifying the failure, and if the failure is not remedied within three months of mailing the notice, or if the Grantee should cease to use the works, the Commission may terminate this indenture in whole or as to any particular part or parts of the works and all the rights conferred by this indenture on the Grantee in connection therewith, and the Grantee shall then forthwith remove the works, or the particular part or parts of them, as the case may be, and restore the land so far as practicable to its former state, or in default, the Commission may do so and the Grantee shall pay the cost on presentation of invoices therefor.

16. This indenture shall enure to the benefit of and be binding upon the Commission and the Grantee and, except as otherwise stipulated herein, their respective successors and assigns.

17. The works shall be of outside diameter not exceeding forty-five inches (45") and no part of the works shall be closer to the surface of the ground than three feet (3').

IN WITNESS WHEREOF the parties hereto have caused this indenture to be executed by affixing their respective corporate seals attested by the signatures of their proper officers duly authorized in that behalf.

SIGNED, SEALED AND DELIVERED	) THE HYDRO-ELECTRIC) POWER COMMISSION) OF ONTARIO) ....) SECRETARY)) THE CORPORATION OF) THE COUNTY OF PEEL)) ....) Warden) ....) Clerk

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THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2326

A By-law to Approve a Proposed Expropriation of Lands in the County of Peel.

WHEREAS application has been made for approval to expropriate the lands and premises hereinafter described in Schedule "A" hereto, which Application is dated the 15th day of October, 1970.

AND WHEREAS notice of the said application has been served and published in accordance with the provisions of The Expropriations Act, 1968-69.

AND WHEREAS The Corporation has received no notice of anyone desiring a hearing pursuant to the said Act.

AND WHEREAS it is deemed desirable to approve the proposed expropriation of the lands hereinafter described in Schedule "A" hereto.

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the proposed expropriation of the lands hereinafter

described in Schedule "A" hereto be and the same is hereby approved.

PASSED AND ENACTED this 21st day of January, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

SCHEDULE "A"

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the Town of Mississauga, in the County of Peel and being composed of that part of Lot 1, according to a Plan registered in the Registry Office for the Registry Division of the County of Peel as No. 347, for Mississauga, more particularly designated as Part Number 23, on a Reference Plan deposited in the Registry Office for the Registry Division of the County of Peel as RD-119.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2327

A By-law to Authorize the Registration of Reference Plans on Certain County Roads.

WHEREAS it is deemed expedient to register reference plans on certain County Roads;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the reference plan attached as prepared by Bruce I. McMurchy, Ontario Land Surveyor, be registered in the Registry Office for the County of Peel. (Plan being Parts of Lot 1, Concession 2, West of Hurontario Street in the Town of Brampton and Parts of Lot 1, Concessions 2, 3 and 4, West of Hurontario Street in the Township of Chinguacousy and Parts of Lot 15, Concessions 2, 3 and 4, West of Hurontario Street in the Town of Mississauga.)

2. That the reference plan attached as prepared by John C. Beatson, Ontario Land Surveyor, be registered in the Registry Office for the County of Peel. (Plan being Part of Lot 15, Con-

cessions 7 and 8, East of Hurontario Street in the Town of Mississauga and Part of Lot 1, Concessions 7 and 8, Northern Division in the Township of Toronto Gore.)

PASSED AND ENACTED this 21st day of January, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2328

A By-law to Accept and Assume Lands as Part of a Public Highway.

WHEREAS it is deemed expedient to accept and assume lands in conveyance from various parties as parts of public highways;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the lands described in Deeds of Conveyance to the Corportion of the County of Peel, listed in Schedule "A" attached hereto, be and the same are hereby accepted, and the said lands are assumed as part of the public highway adjacent thereto.

2. That the lands described in Deeds of Conveyance to the Corporation of the County of Peel, listed in Schedule "B" attached hereto, be and the same are hereby accepted.

PASSED AND ENACTED this 21st day of January, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2328

DATE OF DEED	DATE REGISTERED	INSTRUMENT NUMBER	MUNICIPALITY	FROM
December 2, 1965	April 7, 1966	6640 VS.	Mississauga	Watson Estate
March 27, 1968	August 28, 1968	82493 VS.	Albion	J. H. Pearson
April 18, 1968	August 5, 1969	116822 VS. (Schedule B)	Mississauga	Aimco Industries
April 18, 1968	August 5, 1969	116823 VS. (Schedule B)	Mississauga	Town of Mississauga
March 6, 1970	March 26, 1970	136499 VS.	Chinguacousy	D. Blochin
March 6, 1970	March 26, 1970	136500 VS.	Chinguacousy	W. J. Cleave
March 6, 1970	March 26, 1970	136501 VS.	Chinguacousy	H. L. Anthony et ux.
March 6, 1970	April 8, 1970	137364 VS.	Chinguacousy	J. G. McMurchy
March 6, 1970	April 14, 1970	137752 VS.	Chinguacousy	J. M. McClure
March 9, 1970	November 5, 1970	154266 VS.	Mississauga	F. & T. Arnone
March 6, 1970	November 20, 1970	155504 VS.	Chinguacousy	M. F. Hall
March 6, 1970	December 3, 1970	156760 VS.	Chinguacousy	D. W. Cleave et al
September 22, 1970	December 8, 1970	157081 VS.	Caledon	G. B. & B. F. Wedlake
September 18, 1970	December 10, 1970	157349 VS.	Chinguacousy	J. Sotiriou et ux.
February 19, 1970	December 18, 1970	158239 VS.	Chinguacousy	M. B. Stewart
February 20, 1970	December 18, 1970	158240 VS.	Chinguacousy	H. H. Stewart et ux.
February 23, 1970	December 18, 1970	158241 VS.	Chinguacousy	H. H. & M. B. Stewart
July 9, 1968	December 29, 1970	158812 VS. (Schedule B)	Mississauga	Yelodim Limited
January 26, 1968	December 29, 1970	158813 VS.	Mississauga	G. Christie et ux.
December 16, 1970	December 31, 1970	159123 VS.	Chinguacousy	H. & A. Scondo

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "B" TO BY-LAW NUMBER 2328

DATE OF DEED	DATE REGISTERED	INSTRUMENT NUMBER	MUNICIPALITY	FROM
April 18, 1968	August 5, 1969	116822 VS. (Schedule A)	Mississauga	Aimco Industries
April 18, 1968	August 5, 1969	116823 VS. (Schedules A & C)	Mississauga	Town of Mississauga
July 9, 1968	December 29, 1970	158812 VS. (Schedule A)	Mississauga	Yelodim Limited

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2329

WHEREAS the Council of the Corporation of the County of Peel (herein called "the Corporation") deems it necessary to borrow the sum of $500,000.00 to meet, until the taxes are collected, the current expenditures of the Corporation for the year;

AND WHEREAS the total amount of the estimated revenues of the Corporation as set forth in the estimates adopted for the year 1970, not including revenues derivable or derived from the sale of assets, borrowings or issues of debentures or from a surplus including arrears of taxes and proceeds from the sale of assets, is $1,256,495.00;

AND WHEREAS the total amount heretofore authorized to be borrowed this year for the purposes mentioned in Section 329 of The Municipal Act is Nil, of which the Corporation has already borrowed a total of Nil;

THEREFORE the Council of the Corporation hereby enacts as follows:

1. The Head and Treasurer are hereby authorized on behalf of the Corporation to borrow from time to time during the year in accordance with the provisions of the said Section 329 by way of promissory note from The Royal Bank of Canada (herein called "the Bank") a sum or sums not exceeding in the aggregate hereunder Five Hundred Thousand Dollars ($500,000.00) to meet, until the taxes are collected, the current expenditures of the Corporation for the year, including the amounts required for the purposes mentioned in the said Section 329, and to give on behalf of the Corporation to the Bank a promissory note or notes sealed with the Corporate Seal and signed by the Head and Treasurer for the moneys so borrowed with interest (which may be paid in advance or otherwise) at a rate not exceeding the prime rate.

2. All or any sums borrowed pursuant to the authority of this By-law as well as all other sums borrowed in this year and any previous years from the Bank for any or all of the purposes mentioned in the said Section 329 shall with interest thereon, be a charge upon the whole or any part or parts of the revenues of the Corporation for the current year and for all preceding years, as and when such revenues are received.

3. The Treasurer is hereby authorized and directed to apply in payment of all or any sums borrowed as aforesaid, together with interest thereon, all or any of the moneys hereafter collected or received, either on account of or realized in respect of the taxes levied for the current year and preceding years or from any other source, which may lawfully be applied for such purpose.

4. The Treasurer is hereby authorized and directed to furnish the Bank at the time of each borrowing with a statement showing as at that date the nature and amount of the estimated revenues for the current year where the estimated revenues have been adopted for the current year, or of the estimated revenues for the previous year where the estimated revenues have not been adopted for the current year; the nature and amount of the uncollected balance of the estimated revenues; the aggregate of borrowings made in the year under the provisions of the said Section 329; and the total of any borrowings made in the year under the said Section 329 which have not been repaid.

5. The Bank shall be entitled to rely as to the authority of any borrowing on a copy of this By-law certified by the Clerk and on the statements furnished to the Bank from time to time by the Treasurer pursuant to paragraph 4 of this By-law.

6. This By-law shall remain in full force and be binding on the Corporation as against the Bank, until a copy, certified by the Clerk under the corporate seal, of a By-law repealing or replacing this By-law shall have been received by the Bank and duly acknowledged by it in writing.

PASSED this 21st day of January, 1971.

HENRY H. RUTHERFORD, Clerk.

L. H. PARSONS, Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2330

A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Peel at its Session held on the 19th, 20th and 21st Days of January, 1971.

WHEREAS by Section 9 of The Municipal Act, being Chapter 245 of the Revised Statutes of Ontario, 1960, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS by Subsection 1 of Subsection 242 of The Municipal Act, being Chapter 245 of the Revised Statutes of Ontario, 1960, the powers of every Council are to be exercised by By-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the County of Peel at these sessions be confirmed and adopted by By-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. The action of the Council of the Corporation of the County of Peel at its session held on the 19th, 20th, and 21st days of January, 1971, in respect to each recommendation contained in the reports of the Committees and each motion and resolution and other action taken by the Council of the Corporation of the County of Peel at this session, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.

2. The Warden and proper officials of the Corporation of the County of Peel are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the County of Peel referred to in the preceding section hereof.

3. The Warden and the Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the County of Peel.

PASSED AND ENACTED this 21st day of January, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

MINUTES, REPORTS AND BYLAWS

of the

COUNCIL OF THE CORPORATION

of the

COUNTY OF PEEL

FEBRUARY
1971

L. H. PARSONS
WARDEN

PEEL GAZETTE, BRAMPTON, ONTARIO

Minutes

Brampton, February 18, 1971

Peel County Council met on the above date at 10:00 a.m.

Members were all present.

Warden L. H. Parsons presided.

The meeting opened with the saying of The Lord's Prayer.

On motion, minutes of the January 19, 20 and 21 session were adopted as printed and circulated.

Business arising out of the minutes: Nil.

Communications were referred to the appropriate committees.

Donald E. Skinner, Architect, presented the Model and Sketch Plans for the Second Home for the Aged.

Delegations and presenting of Petitions:

Representatives from the following organizations were present and addressed Council requesting grants:

The Salvation Army,
South Peel Association for the Mentally Retarded,
Brampton and District Association for the Mentally Retarded,
The Canadian National Institute for the Blind,
Peel County Girls Group Home.
Women's Institute, Peel North District,
St. Leonard"s House (Peel),
Peel Community Services,
The Lorne Scots Regiment.

The Warden thanked each delegation for appearing before Council and assured them that Council would give consideration to their requests.

Mr. R. H. Beach, Regional Commissioner, Halton-Peel Assessment Region, was present and supplied information on assessment with respect to land purchases or sales by the County.

Six County finalists from the Elementary Schools Public Speaking Contest were present. Each of the six contestants spoke before County Council and Donna Tranquada of Riverside Public School, Port Credit, was the winner.

Inquiries by members: Nil.

Notices of Motion respecting New Business:

Introduced by Hazel McCallion;

To set up a Committee in co-operation with Peel Community Services to report on social activities in the County of Peel.

Introduced by J. E. Archdekin;

To approve a by-law to expropriate land and to authorize the Warden and the Clerk to execute the Plan of Expropriation re Halberd Holdings Limited.

Introduced by R. C. Williams;

To authorize a suitable recognition for The Honourable Wm. G. Davis, Q.C., M.L.A. Peel North, Prime Minister-elect for the Province of Ontario.

Introduced by J. C. Saddington;

To authorize the Warden, in cases of recurring absenteeism by members from meetings without due cause, to refer the absenteeism to the Chairmen's Committee for appropriate action.

Reports:

R. C. Williams presented the February report of the Board of Health and on motion the report was adopted.

H. M. Allan presented the February report of the Children's Aid Board and on motion the report was received.

H. F. Loughin presented the February report of the Special Conferences Committee and on motion the report was referred to a Committee of the Whole with A. G. Clarkson in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

R. C. Williams presented the February report of the Regional Government Committee and on motion the report was adopted.

J. E. Archdekin presented the February report of the Good Roads Committee and on motion the report was referred to a Committee of the Whole with Nance Horwood in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

J. C. Saddington presented the First and Second February reports of the Home for the Aged Committee and on motion the reports were referred to a Committee of the Whole with E. F. Leavers in the Chair. The reports were studied in Committee and the First report was amended. On motion the Committee rose and on motion the First report was adopted as amended and the Second report was adopted.

J. I. McMullin presented the February report of the General 1 Committee and on motion the report was referred to a Committee of the Whole with H. M. Allan in the Chair. The report was studied in Committee. On motion the Committee rose and on motion the report was adopted.

T. P. Miller presented the February report of the General 2 Committee and on motion the report was referred to a Committee of the Whole with R. A. Searle in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

Unfinished Business:

71-19

Moved by J. E. Archdekin, Seconded by Nance Horwood;

Resolved that the Warden and the Clerk be authorized to sign the Petition for Provincial Subsidy on the 1970 County Good Roads Expenditure.

Carried.

New Business arising out of Notices of Motion:

71-20

Moved by Hazel McCallion, Seconded by E. F. Leavers;

That the County set up a committee in co-operation with the Peel Community Services to prepare a report for County Council on the many social services rendered to the people of the County of Peel, information and statistics in connection with the present situation, and, if available, projected statistics. This information would be of invaluable assistance to the County in determining the priority on its donations and to avoid any duplication, and, in addition, provide us with the data to enable the County to make an appeal to the Province for greater financial participation in the social service needs of our County.

Carried.

71-21

Moved by R. C. Williams, Seconded by E. W. Martin;

That the Chairmen's Committee be authorized to arrange a dinner in honour of Prime Minister-elect The Honourable Wm. G. Davis, Q.C., M.L.A. Peel North.

Carried.

71-22

Moved by J. C. Saddington, Seconded by J. I. McMullin;

That the Warden be authorized, in cases of recurring absenteeism by members from meetings without due cause, to refer the absenteeism to the Chairmen's Committee for appropriate action.

Carried.

New Business in accordance with Standing Rule 72:

A vote of two-thirds of the total number of votes in Council permitted the presentation of the following motion:

71-23

Moved by T. P. Miller, Seconded by G. C. Gardhouse;

That the Corporation of the County of Peel extend their warmest congratulations to The Honourable Wm. G. Davis on his election as Leader of the Progressive Conservative Party and as such, Prime Minister-designate.

Carried.

By-laws:

A by-law to accept and assume lands as part of a Public Highway was read the required number of times in Council.

71-24

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to accept and assume lands as part of a Public Highway, having been read the required number of times, be finally passed, numbered 2331, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

Pursuant to Notice of Motion, a by-law to expropriate land and to authorize the Warden and the Clerk to execute the Plan of Expropriation re Halberd Holdings Limited, was read the required number of times in Council.

71-25

Moved by J. E. Archdekin, Seconded by H. F. Loughin;

That the by-law to expropriate land and to authorize the Warden and the Clerk to execute the Plan of Expropriation re Halberd Holdings Limited, having been read the required number of times, be finally passed, numbered 2332, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to expropriate land and to authorize the Warden and the Clerk to execute the Plan of Expropriation re Yellow Briar Restaurant was read the required number of times in Council.

71-26

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to expropriate land and to authorize the Warden and the Clerk to execute the Plan of Expropriation re Yellow Briar Restaurant, having been read the required number of times, be finally passed, numbered 2333, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to repeal By-law No. 1942, a by-law which appointed W. C. Fair as Administrator, Homes for the Aged, was read the required number of times in Council.

71-27

Moved by J. C. Saddington, Seconded by E. F. Leavers;

That the by-law to repeal By-law No. 1942, a by-law which appointed W. C. Fair as Administrator, Homes for the Aged, having been read the required number of times, be finally passed, numbered 2334, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the borrowing of $1,000,000.00 for current Road Expenditure was read the required number of times in Council.

71-28

Moved by T. P. Miller, Seconded by G. C. Gardhouse;

That the by-law to authorize the borrowing of $1,000,000.00 for current Road Expenditure, be finally passed, numbered 2335, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Recorded Vote—Rule 65.

In favour: Clarkson 3, Kehoe 3, Searle 1, Appleton 2, McCallion 1, Leavers 2, Saddington 2, McMullin 2, Wilson 1, Proctor 1, Robinson 1, Sawyer 1, Loughin 2, Archdekin 3, Horwood 3, Black 1, Martin 2, Gardhouse 1, Miller 3, Williams 3, Parsons 3. Total 41.

Opposed: Nil.

Absent: Murray 3, Allan 1. Total 4.

The resolution was carried.

A by-law to confirm the proceedings of Council at its session held February 18, 1971, was read the required number of times in Council.

71-29

Moved by J. I. McMullin, Seconded by E. H. Wilson;

That the by-law to confirm the proceedings of Council at its session held February 18, 1971, be finally passed, numbered 2336, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

71-30

Moved by A. G. Clarkson, Seconded by D. Sawyer;

That we now adjourn to meet again Thursday, March 18, 1971, at 10:00 a.m., or at the call of the Warden.

Carried.

The Warden thanked the members of Council for their cooperation in transacting the County business at this session.

After the singing of the National Anthem, Council adjourned.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

Reports

FEBRUARY REPORT OF THE BOARD OF HEALTH

To the Warden and Council of the County of Peel.

Your Board of Health begs to report as follows:

The regular monthly meeting of this Board was held February 9, 1971.

Present: Leavers, Proctor, Sawyer, Searle, Williams, Emerson, Harrison.

Absent: Nil.

1. R. C. Williams was elected Chairman and E. F. Leavers was elected Vice-Chairman of the Board of Health.

2. We recommend approval for payment accounts totalling $57,712.49.

3. The Medical Officer outlined a proposal to introduce an orientation program. We recommend that the proposal be approved.

4. The following reports for the month of January, 1971, were presented by the Medical Officer:

   (a) Activity.

   (b) Dental.

   (c) Statistical.

5. A request from the Medical Officer for approval of a summer self-applied fluoride program in co-operation with Brampton Parks and Recreation Department was considered. The following resolution was passed by your Board:

> "That the summer self-applied fluoride program at day camps and playgrounds be implemented provided that the camp registration form contains a provision that the parent or guardian give written consent to the participation of their children or wards."

6. We recommend that minutes of the meeting held February 9, 1971, be confirmed.

Adopted February 18, 1971.

R. C. WILLIAMS, Chairman.
L. H. PARSONS, Warden.

FEBRUARY REPORT OF THE CHILDREN'S AID BOARD

(as submitted by the Children's Aid Board)

To the Warden and Council of the County of Peel.

Your Children's Aid Board begs to report as follows:

A meeting of the full Board of the Society was held February 10, 1971.

Present from County Council: H. M. Allan, E. G. Black, G. C. Gardhouse, E. F. Leavers.

Absent from County Council: W. W. Appleton, J. Archdekin, T. P. Miller, L. H. Parsons, L. Van Tichelen.

Present—Non-Council Members: Mrs. K. Bellian, B. Deacon, C. Jenkins, S. Rutherford, R. Searle and D. Westlake.

Regrets at inability to attend had been received from W. W. Appleton and J. Archdekin.

Mr. R. A. Searle was inadvertently left off the list of those present at the January 13 meeting, and we report it at this time.

1. Recommendations of the Finance Committee were approved in respect to revision to the salary scale effective on July 1st, 1971.

2. Approval was given to the 1971 Estimates of the Society as presented by the Finance Committee.

3. The report of the activities of the Child Care Committee was received.

4. Final plans were made for the Annual Meeting of this Society to be held on Wednesday, March 3, 1971 at 8 p.m. at St. Paul's United Church in Brampton. All members of County Council are invited and the presence is requested of all those County Coun-

cillors who will be elected at the Annual Meeting to the Board of the Society.

5. The Society received with thanks a bequest of $1,000.00 from the estate of Margaret Jane McCallum.

6. The Board considered an alternative plan for accommodation for the Society in 1972. This was referred to the incoming Board with a recommendation that a committee look further into these possibilities.

Received February 18, 1971.

H. M. ALLAN,
Reporting Member.

L. H. PARSONS,
Warden.

FEBRUARY REPORT OF THE SPECIAL CONFERENCES COMMITTEE

To the Warden and Council of the County of Peel.

Your Special Committee on Conferences begs to report as follows:

A meeting of this Committee was held February 16, 1971.

Present: Allan, Loughin, McMullin, Parsons, Wilson.

Absent: Murray.

1. We recommend that memberships in the following Associations for the year 1971 be approved:

   a) Ontario Good Roads Association.
   b) Ontario Traffic Conference.
   c) Association of Counties and Regions of Ontario.
   d) Association of Ontario Mayors and Reeves.
   e) Canadian Federation of Mayors and Municipalities.
   f) Ontario Municipal Association.
   g) Ontario Association of Homes for the Aged.
   h) Roads and Transportation Association of Canada.

i) Ontario Health Units Association.

And, that membership in the following Association for the year 1971 be not approved:

a) Ontario Association of Rural Municipalities.

2. Expense Allowance for Council Members Attending Authorized Conventions was reviewed. We recommend that the Daily Allowance for Conventions held Outside the City of Toronto be amended from, "Actual Number of convention days attended" to read, "Actual number of convention days attended plus one prior day for travel".

3. We recommend that delegates, attendance days and hotel days for various conventions as listed be approved as follows:

a) Ontario Good Roads Association, Toronto, February 22-24.
Authorized Attendance Days—3.
Authorized Hotel Days—County Suite, 3.
Delegates: All members of Council.

b) Ontario Traffic Conference, Toronto, February 26-27.
Authorized Attendance Days—2.
Authorized Hotel Days—Warden's Room, 2.
Delegates: Archdekin, Parsons.
In Committee of the Whole:
Clause 3 b) was amended to read:
Ontario Traffic Conference, Toronto, February 26-27.
Authorized Attendance Days— 2.
Authorized Hotel Days—Warden's Room, 1.
Delegates: Robinson, Parsons.

c) Association of Counties and Regions of Ontario, Mid-Term Meeting, Toronto, April 6-8.
Authorized Attendance Days—3.
Authorized Hotel Days—County Suite, 3.
Delegates: All members of Council.

d) Association of Children's Aid Societies of Ontario, Toronto, May 12-14.

Authorized Attendance Days—3.

Authorized Hotel Days—Nil.

Delegates: Two members of Council to be delegated by the Board of the Children's Aid Society.

e) Association of Ontario Mayors and Reeves, North Bay, May 30-June 2.

Authorized Attendance Days—4.

Authorized Hotel Days—4.

Delegate: Parsons.

f) Canadian Federation of Mayors and Municipalities, Saskatoon, June 14-17.

Authorized Attendance Days—5.

Authorized Hotel Days—5.

Delegates: Parsons and 8 members of Council, 4 to be delegated by General 1 Committee and 4 to be delegated by General 2 Committee. Members of the Good Roads Committee not eligible to be delegates to this convention.

g) National Association of Counties, Milwaukee, Wisconsin, July 17-21.

Authorized Attendance Days—6.

Authorized Hotel Days—6.

Delegates: Parsons and 2 members of Council, one to be delegated by General 1 Committee and one to be delegated by General 2 Committee.

In Committee of the Whole:

Clause 3 g) was amended to read:

National Association of Counties, Milwaukee, Wisconsin, July 17-21.

Authorized Attendance Days—6.

Authorized Hotel Days—6.

Delegates: Parsons and 1 member of Council, to be delegated by the Chairmen's Committee.

h) Ontario Municipal Association, Toronto, August 22-25.

Authorized Attendance Days—3.
Authorized Hotel Days—County Suite, 3.
Delegates: All members of Council.

i) Ontario Association of Homes for the Aged, Windsor, September 12-16.
Authorized Attendance Days—5.
Authorized Hotel Days—5.
Delegates: Horwood, Martin, Parsons, Saddington, Wilson.

j) Roads and Transportation Association of Canada, Vancouver, September 13-16.
Authorized Attendance Days—5.
Authorized Hotel Days—5.
Delegates: Appleton, Archdekin, Gardhouse, McMullin, Parsons, Robinson.

k) Ontario Health Units Association, North Bay, September 26-28.
Authorized Attendance Days—4.
Authorized Hotel Days—4.
Delegates: 3 Board members to be delegated by the Board of Health.

l) Association of Counties and Regions of Ontario, Annual Meeting, Sarnia, October 24-27.
Authorized Attendance Days—4.
Authorized Hotel Days—4.
Delegates: All members of Council. Budget to be based on attendance by 12 members.

4. We recommend that the appointment of five Voting Delegates —Association of Counties and Regions of Ontario, be left to the discretion of the Warden.

5. We recommend that the budget based on the approved attendance as outlined in Clause 3 be forwarded to General 2 Committee Budget meeting.

6. We recommend that minutes of the meeting held February 16, 1971, be confirmed.

Adopted as amended February 18, 1971.

H. F. LOUGHIN,
Chairman.

L. H. PARSONS,
Warden.

FEBRUARY REPORT OF THE REGIONAL GOVERNMENT COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Regional Government begs to report as follows:

A meeting of this Committee was held February 16, 1971.

Present: Allan, Archdekin, Martin, McCallion, McMullin, Parsons, Proctor, Robinson, Saddington, Williams.

Absent: Murray.

1. We are in receipt of a letter from the Association of Counties and Regions of Ontario advising that it would be unwise to extend the deadline for submissions re Guidelines for Action—1970, but that they are most anxious to receive a brief from the County of Peel whenever it is ready. We recommend approval of the following resolution passed by your Committee:

> "That a Sub-Committee of three be formed to review Guidelines for Action—1970 and submit a report to the Regional Government Committee in time to make a presentation by this County at the April Meeting of A.C.R.O."

2. Reports from the following municipalities regarding the County Regional Government submissions were considered:

Town of Brampton,

Town of Mississauga,

Town of Streetsville,

Village of Caledon East,

Township of Chinguacousy—Revision to original submission.
We recommend that the reports be received.

3. We recommend that minutes of the meeting held February

16, 1971, be confirmed.

Adopted February 18, 1971.

R. C. WILLIAMS,
Chairman.

L. H. PARSONS,
Warden.

FEBRUARY REPORT OF THE GOOD ROADS COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Good Roads begs to report as follows:

The first regular monthly meeting of this Committee was held January 28, 1971.

Present: Appleton, Archdekin, Gardhouse, McMullin, Parsons, Robinson.

Absent: Nil.

1. G. M. Robinson was elected Vice-Chairman of the Good Roads Committee for the year 1971.

2. Clause 20 of the Good Roads Committee Report adopted January 21, 1971, which was referred back by Council for further study, was considered. We recommend approval of the following resolution passed by your Committee:

> "Whereas, the County has been leasing land for a storm sewer outlet from Dixie to Etobicoke Creek in Mississauga;
> And whereas, the annual rental has been $90.00 per annum and the C.N.R. is now desirous of increasing the annual rental to $540.00;
> And whereas, the Federal and Provincial Governments have laid down guidelines to control inflation;
> Therefore, be it resolved that the Members of Parliament representing Peel County make representation to the C.N.R. to determine the reasoning behind such drastic increases;
> Be it further resolved that it be pointed out to the members that the method of rental calculation is based on assessment by the C.N.R., but that, although re-assessment in Mississauga was completed for 1970 to market value for taxation, the increase in taxes was not comparable."

3. The design of Dixie Road from North Service Road to Cater-

pillar Road was considered. The Engineer outlined the reasons that a raised centre median design was chosen. We recommend that the previous decision of the Committee be upheld.

4. We are in receipt of a reply from the Minister of Highways to Council's request regarding improvement of the interchange at Southdown Road and the Queen Elizabeth Way, suggesting that the County Engineer arrange a meeting with the Regional Functional Planning Engineer to review the proposals. We recommend that the letter be received, and that the Engineer be authorized to meet with the Department of Highways to consider the possibility of expanding their plans to include that portion of Southdown Road requiring improvements.

5. We are in receipt of a letter from the Minister of Highways regarding the appointment of R. W. Knight, P. Eng., to the Minister's County Engineer's Advisory Committee. We recommend that the letter be received and that the Clerk be instructed to write a letter thanking the Minister of Highways, and the Engineer was congratulated on the appointment.

6. We are in receipt of a request from the Ontario Water Resources Commission to close 5th Line West for approximately five weeks to facilitate the installation of a watermain in the South Peel Water System. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that the closing to through traffic of County Road 18 between Dundas Street and Burnhamthorpe Road be permitted for a period of five weeks to facilitate the installation of the O.W.R.C. watermain."

7. A recommended future procedure for land settlements was considered. We recommend approval of the following resolution passed by your Committee:

> "That the attached procedure for land settlements, dated January 21, 1971, be approved."

8. A recommended procedure to obtain meaningful assessment figures from the Regional Assessment Office was discussed. We recommend approval of the following resolution passed by your Committee:

> "That the Halton-Peel Regional Assessment Commissioner be requested to supply the following information to the County with respect to land purchases or sales:

Area of Parcel from which severance is taken:
(acres of square feet)

Assessed Land Value of above area : $

Assessed Value of Buildings on above : $

Total Assessed Value of above : $ "

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The second regular monthly meeting of this Committee was held February 9, 1971.

Present: Archdekin, Gardhouse, McMullin, Parsons, Robinson.

Absent: Appleton.

9. We recommend approval for payment accounts totalling as follows:

1970 Accounts	$115,750.82
1971 Accounts	$225,320.69

10. A request for extension of time was received from the Solicitors for Mr. Zaremis and Mr. Dimopoulos re sale of excess land at Steeles Avenue and Airport Road. We recommend that the time to receive Offers to Purchase be extended to March 1, 1971, and that the Clerk be instructed to notify the abutting land owners.

11. We are in receipt of approval of By-law 2314 from the Department of Transport, limiting the weight of vehicles over Terra Cotta Bridge, for the period ending January 20, 1973. We recommend that this approval be filed, and that the Clerk be instructed to forward a copy of the approved by-law to the municipality concerned.

12. We are in receipt of a draft by-law from the County Solicitor to expropriate lands from the Yellow Briar Restaurant. We recommend that this be received and the necessary by-law authorized for this session of Council.

13. The Engineer presented a centre striping proposal from Domtrec Sales Limited for 1971 work. We recommend approval of the following resolution passed by your Committee:

"That the proposal received from Domtrec Sales Limited for the 1971 centre striping at a price of $6.45 per gallon be accepted, subject to the approval of the Department of Highways."

In Committee of the Whole:

Moved by R. C. Williams;

That Clause 13 of the Good Roads report be amended to read that road striping for the year 1971 be subject to public tender.

Carried.

14. The Engineer presented preliminary plans for Terra Cotta Bridge. We recommend approval of the following resolution passed by your Committee:

"That the preliminary plans for the Terra Cotta Bridge be approved in principle, and that the Engineer be instructed to contact Mr. Agg of the Terra Cotta Preservation Committee to explain the preliminary plans."

15. The Engineer requested permission to call tenders for the Dixie Road contract prior to budget approval. We recommend approval of the following resolution passed by your Committee:

"Be it resolved that advertisements be placed to call tenders for the Dixie Road improvements from North Service Road to Caterpillar Road, notwithstanding the fact that budget approval has not yet been given."

In Committee of the Whole:

Moved by R. C. Williams;

That Clause 15 be amended to read that tenders not be opened until budget approval.

Carried.

16. The Engineer requested direction as to the purchase of a property on Cawthra Road required by the County in connection with the proposed Canadian National Railway grade separation. We recommend approval of the following resolution passed by your Committee:

"Resolved that an offer of $20,000.00 be made for a house and lot at 1028 Cawthra Road required for a future grade separation. The assessment is $20,440.00."

17. We recommend that County Council pass a resolution to au-

thorize the execution of the petition for Provincial Subsidy on the 1970 County Good Roads Expenditure.

18. A request was received from W. E. Harris and others that the County purchase properties on the east side of Airport Road north of Derry Road. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that the Engineer report to the Committee on the possible purchase of the W. E. Harris property at the intersection of Derry and Airport Roads."

19. Negotiations with the Peel County Board of Education regarding entrances to certain schools were discussed. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that the County concur with the submission of the Peel County Board of Education to relocate entrances at Central Peel Secondary School and Malton Public School on a 50-50 cost sharing basis, subject to confirmation of sharing by the Board of Education."

20. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that each municipality in the County be requested to confirm that their committees of adjustment are obtaining road widenings on divisions of land, and that on County Roads all deeds relating to recent divisions of land have been forwarded to the County for inclusion into the Highways System."

21. A number of land purchases were presented and we recommend approval of the following resolution passed by your Committee:

> "That the following land purchases be approved, and that the Treasurer be authorized to pay these settlements upon approval of the County Solicitor:

Steeles Avenue—West of Hurontario Street

Anthony and Mary Spoto		$1,592.50
0.322 acres		
Total Assessment: 18 acres—$34,900.00		
Anthony and Mary Spoto		$1,527.85
4,051 sq. ft.	$1,417.85	
11 trees	110.00	
Total Assessment: 1 acre—$18,420.00		

Keith Squires 0.339 acres	$2,203.50
Total Assessment: 25 acres—$32,600.00	
Airport Road—Lot 10, Concession 1	
Walter McKee, Executor of the Estate of Thomas McKee	$ 75.00
0.06 acres"	

22. The proposed fixed cost budget for the year 1971 was discussed. We recommend approval of the following resolution passed by your Committee:

"Be it resolved that the Engineer's submission for 1971 estimated budget for fixed costs be approved at $2,471,500.00."

In Committee of the Whole:

Moved by J. C. Saddington;

Amendment to Clause 22 of Road report:

Be it further resolved that the Engineer's submission for 1971 estimated budget for fixed costs be approved at $2,471,500.00 for the purpose only of further determining the road budget.

Carried.

23. We recommend that minutes of the meetings held January 28 and February 9, 1971, be confirmed.

Adopted as amended February 18, 1971.

J. E. ARCHDEKIN, Chairman.

L. H. PARSONS, Warden.

PROCEDURE FOR LAND SETTLEMENTS

January 21, 1971.

1. Each taking is appraised by the Engineering Department and a suggested offer is presented to the Committee.

2. If accepted, the Good Roads Committee presents the offer to Council for approval.

3. If either Committee or Council does not approve, a revised offer is drafted by the Committee, approved by Council and submitted to the owner, after certification by the Clerk.

4. The owner is contacted and can either accept or reject the offer.

5. If the owner rejects the offer, he will submit a counter offer to the Engineering Department for presentation to the Committee.

6. The Engineering Department then abides by any recommendation made by the Committee and approved by Council, to accept the counter offer, to submit a further offer, to engage an outside appraiser and/or to expropriate.

FIRST FEBRUARY REPORT OF THE HOME FOR THE AGED COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Home for the Aged begs to report as follows:

The regular monthly meeting of this Committee was held February 9, 1971.

Present: Horwood, Martin, Parsons, Saddington.

Absent: Wilson.

1. We recommend approval for payment accounts totalling as follows:

Operating	$75,206.03
Home Residents	$11,925.61

2. An Interim Report by the Assistant Administrator in connection with the heating system in the 1954 Addition was considered. The heating system will be further investigated at the end of the 1970/71 heating season.

3. A resolution prepared by the Clerk requesting the Government of Canada to exempt residents of Homes for the Aged who are unable to pay full maintenance from payment of income tax, was considered. We recommend approval of the following resolution passed by your Committee:

> "WHEREAS certain residents in Homes for the Aged are required to pay Federal Income Tax on incomes over $1,100.00;
> AND WHEREAS all residents over the age of 70 are required to pay Federal Income Tax on incomes over $1,600.00;
> AND WHEREAS some of these residents are unable to pay

the full per diem Maintenance Rate with their present incomes;

THEREFORE the Council of the Corporation of the County of Peel hereby resolves that the Government of Canada be petitioned to exempt residents of publicly subsidized Homes for the Aged from payment of Income Tax if their income is such that they are unable to pay full maintenance;

AND FURTHER, that this resolution be forwarded to all Counties, Cities and Regions in Ontario, and the Association of Counties and Regions of Ontario, for their approval and endorsation."

In Committee of the Whole:

Clause 3 was referred back to the Home for the Aged Committee for further consideration.

4. We are in receipt of Memorandum #73/70 from the Department of Social and Family Services advising of an amendment to The Residential Property Tax Reduction Act, 1968, so that payments made in this connection to persons residing in Homes for the Aged belong solely to the Resident for his or her own personal use and are **not** treated as income. We recommend that this Memorandum be received.

5. We are in receipt of a letter from Ryerson Polytechnical Institute thanking the Administrator for an afternoon seminar at the Home. We recommend that this letter be received.

6. The resignation of W. C. Fair as Administrator, Homes for the Aged, was received. We recommend approval of the following resolutions passed by your Committee:

"That the resignation of Wm. C. Fair, Administrator, Homes for the Aged, effective January 18, 1971, be accepted with regret."

"That a by-law to repeal By-law 1942, a by-law which appointed Wm. C. Fair, Administrator be authorized for the next session of Council."

7. Eleven applications for admittance to Peel Manor from the following municipalities were approved:

Town of Brampton	4
Town of Mississauga	5

Township of Caledon	1
Township of Chinguacousy	1

A previous approval dated November 10, 1970, for admittance of a Town of Brampton resident was rescinded for medical reasons.

Second Home for the Aged

Mr. D. E. Skinner, Architect, and Mr. G. W. Passmore, Department of Social and Family Services, were in attendance.

8. We are in receipt of Interview Reports numbered 38 to 44, inclusive, from the Architect. We recommend that these reports be received.

9. The type of floor covering to be installed was discussed. We recommend approval of the following resolution passed by your Committee:

> "That carpet be placed in the following areas:
> Chapel, Offices, Sitting Rooms and certain designated areas in the Mall."

10. The co-ordination and purchase of furnishings was discussed. We recommend approval of the following resolution passed by your Committee:

> "That the Architect be engaged to co-ordinate the tender of furnishings at a fee of 2%."

11. The completed plans were studied. We recommend approval of the following resolution passed by your Committee:

> "That the plans as presented by the Architect on February 9, 1971, be approved."

12. We recommend that minutes of the meeting held February 9, 1971, be confirmed.

Adopted as amended February 18, 1971.

J. C. SADDINGTON,
Chairman.

L. H. PARSONS,
Warden.

SECOND FEBRUARY REPORT OF THE HOME FOR THE AGED COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Home for the Aged begs to report as follows:

A special meeting of this Committee was held February 18, 1971.

Present: Horwood, Martin, Parsons, Saddington.

Absent: Wilson.

Second Home for the Aged

Mr. D. E. Skinner, Architect, was in attendance.

1. An estimated budget for the Second Home for the Aged was considered. We recommend approval of the following resolution passed by your Committee:

"That the Budget for the Second Home for the Aged be approved as follows:

Total for Subsidy @ 50%	$3,327,209.00
Total Not for Subsidy	50,000.00
Total	$3,377,209.00

(Estimate attached)"

2. We recommend approval of the following resolution passed by your Committee:

"That tenders be called for construction of the Second Home for the Aged, said tenders to close at 4:00 p.m. on Thursday, April 15, 1971. And, that tenders be opened at 9:00 a.m., Friday, April 16, 1971."

3. We recommend that minutes of the meeting held February 18, 1971, be confirmed.

Adopted February 18, 1971.

J. C. SADDINGTON,
Chairman.

L. H. PARSONS,
Warden.

PEEL HOME FOR THE AGED

Estimate — February 17, 1971

Architectural and Structural	$2,117,300.00
Mechanical	544,000.00
Electrical	277,250.00

TOTAL CONSTRUCTION COST	$2,938,550.00
Less Federal Sales Tax 4.4%	-129,296.00
	$2,809,254.00
Fees at 6%	168,555.00
Furniture—254 beds @ $600.00	152,400.00
Cost of SITE and FEES	55,000.00
Laundry	83,500.00
Contingency Allowance Added	50,000.00
Incinerator Added	6,000.00
Electrical cable added	2,500.00
TOTAL ESTIMATED COST (For Subsidy @ 50%)	$3,327,209.00
County Costs (Not for Subsidy)	50,000.00
TOTAL ESTIMATED COST	$3,377,209.00

FEBRUARY REPORT OF THE GENERAL 1 COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on General 1 begs to report as follows:

The regular monthly meeting of this Committee was held February 11, 1971.

Present: Black, Gardhouse, Leavers, Loughin, McCallion, McMullin, Parsons, Robinson, Sawyer, Searle, Williams.

Absent: Clarkson.

1. **Agriculture.**

(a) The suggested Code of Practice for Establishment of New Livestock Buildings, Renovation of Existing Buildings, and Disposal of Animal Wastes, which was studied by the Special Committee—Agriculture, was discussed. We recommend that the Suggested Code of Practice be filed and that the Special Committee—Agriculture be disbanded.

(b) We are in receipt of a resolution from the County of Perth petitioning the Federal Minister of Agriculture to impose immediately restricting quotas on importations of beef from overseas countries. We recommend that this resolution be received.

2. **Emergency Measures.**

(a) We are in receipt of a letter from the Minister of Justice and Attorney General enclosing Program Emphasis—1971/72 setting out activities which his department feels should be carried out in the program for the coming year. We recommend that this letter be received.

(b) The Activity Report for the month of January, 1971, was received from the Co-ordinator, Emergency Measures Organization.

3. **Legislation.**

(a) We are in receipt of a letter from the Association of Ontario Mayors and Reeves thanking the 250 municipalities throughout the Province for the contributions made in opposing the application by Bell Canada to increase its rates by 6.25%, and enclosing a copy of a letter from their Solicitor outlining some of the arguments put forward and an analysis of the Board ruling. We recommend that this letter be received.

(b) We are in receipt of a resolution from the City of Kitchener urging the Government of Ontario to enact further legislation regulating the operation of Motorized Snow Vehicles. We recommend that this resolution be endorsed.

(c) The decision of Supreme Court Judge J. Houlden regarding Section 279 of The Municipal Act, ruling that Town of Mississauga By-law Number 8950 appointing J. A. Kehoe to act in the place of Mayor R. W. Speck as a member of County Council is valid under Section 214 of The Municipal Act, was discussed. We recommend that the Clerk be instructed to circulate copies of the decision to the Municipal World, all Counties in Ontario, and the Association of Counties and Regions of Ontario. We recommend approval of the following resolution passed by your Committee:

> "That Peel County Council petition the Minister of Municipal Affairs to amend Section 214 of The Municipal Act to permit a municipality to appoint by by-

law a member of Council to act in place of a County Council representative;

And further, that this resolution be forwarded to all Counties in Ontario and the Association of Counties and Regions of Ontario for their consideration and endorsation."

4. **Planning and Development.**

(a) We are in receipt of a letter from the Central Ontario Regional Development Council, enclosing a copy of Regional Comment 1970 re Design for Development—Toronto-Centred Region, as submitted to the Prime Minister of Ontario. We recommend that this letter be received.

(b) We are in receipt of a letter from Church & Church enclosing notice of Appointment for Hearing re Town of Orangeville proposed annexation of Part of the Township of Mono and Part of the Township of Caledon. We recommend approval of the following resolution passed by your Committee:

"That, pending Regional Government studies, the County of Peel oppose any annexation of the Township of Caledon."

5. **Property.**

(a) The installation of 200 amp. Service at 7 Wellington Street East (Museum) in place of 100 amp. Service was considered. We recommend that 200 amp. Service be approved and that the Clerk be instructed to obtain a price for budget purposes.

(b) The purchase of nameplates for the Council Chambers was discussed. We recommend that this purchase be abandoned.

(c) We are in receipt of a letter from the Local Registrar, Supreme Court of Ontario, enclosing a Grand Jury Report dated January 12, 1971. We recommend that this letter be received.

We recommend approval of the following resolution passed by your Committee:

"That the Minister of Justice for the Province of

Ontario be petitioned to take action to implement planning for a new jail facility to replace existing facilities severely criticized by the Grand Jury Report dated January 12, 1971."

(d) We recommend that the Clerk be instructed to write to the Minister of Highways regarding the present entrance to Peel County Court House on Highway No. 10, enclosing a copy of the Grand Jury's recommendation regarding this dangerous situation.

6. **General.**

(a) We recommend that minutes of the meeting held February 11, 1971, be confirmed.

Adopted February 18, 1971.

J. I. McMULLIN,
Chairman.

L. H. PARSONS,
Warden.

FEBRUARY REPORT OF THE GENERAL 2 COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on General 2 begs to report as follows:

The regular monthly meeting of this Committee was held February 11, 1971.

Present: Allan, Appleton, Archdekin, Horwood, Kehoe, Martin, Miller, Murray, Parsons, Proctor, Saddington, Wilson.

Absent: Nil.

1. We recommend approval for payment accounts totalling as follows:

Operating	$108,625.98

2. **Finance**

(a) The agreement between the Minister of National Defence and the Councils of the Counties of Dufferin, Halton and Peel to maintain the Lorne Scots Band was deferred, to be discussed when the representative of the Lorne Scot Regiment attends Council regarding the 1971 grant.

(b) Passenger levy on passengers using the facilities of Toronto International Airport was discussed. We recommend that the Warden and the Chairman of the Good Roads Committee be authorized to meet with the Minister of Transport to discuss matters regarding the Toronto International Airport, and passenger levy in particular.

In Committee of the Whole:

> Clause 2 (b) was amended by adding the "Reeve of Chinguacousy".

(c) We are in receipt of a resolution from the County of Lennox and Addington requesting the Ontario Government to pay a Grant in Lieu of Taxes to any Municipality having a Provincial Park situate within its boundaries. We recommend that this resolution be received.

(d) We are in receipt of Clause 9 of the Good Roads Committee Report adopted by County Council January 21, 1971:

> "County Council Resolution 70-156, regarding section 3 of the Engineer's Report on the Malton Four Corners, was considered. We recommend that County Council be requested to set up a Special Committee of Council to formulate any financial agreements which are deemed necessary."

We recommend that the Clerk be instructed to obtain financial information with regard to municipalities within a County achieving City Status.

(e) The Activity Report for the year 1970 was received from the Senior Construction Safety Inspector.

(f) We recommend that the attached report re Apportionment of County Rates for 1971 be adopted.

(g) We recommend that the Clerk prepare a by-law for temporary borrowing, Good Roads Account, in the amount of $1,000,000.00 for this session of Council.

(h) The status of the Insurance Survey being conducted by H. E. Hartley Consultants Limited, was discussed. We recommend approval of the following resolution passed by your Committee:

"That H. E. Hartley Consultants Limited be requested to make General 2 Committee aware of the status of their study of County Insurance at the March meeting and before any tender is called."

3. **Personnel**

(a) We are in receipt of a card from the McMullin family thanking County Council for flowers. We recommend that this card be received.

(b) County Council Resolution 71-9 was considered:
"That Clause 2 (e) of the Chairman's Committee Report adopted October 22, 1970, be amended by deleting the words:

'Whenever the Warden or a member is absent from an authorized meeting for reasons other than sickness or municipal business, a deduction of $35.00 shall be made.'

On motion, Resolution 71-9 was referred to a Committee of the Whole with the Warden in the Chair. The resolution was studied in Committee.
Amendment:

Moved by G. C. Gardhouse, Seconded by T. P. Miller; That Resolution 71-9 be referred to General 2 Committee for amendment.

The Amendment was carried."

We recommend approval of the following resolution passed by your Committee:
"Be it resolved that Clause 2 (e) of the Chairmen's Committee Report be amended by deleting the words, 'Whenever the Warden or a member is absent from an authorized meeting for reasons other than sickness or municipal business, a deduction of $35.00 shall be made', and that this amendment be effective from January 1, 1971."

4. **Welfare**

(a) We are in receipt of a letter from Associated Nursing Homes Incorporated Ontario, requesting an increase in the rate paid for patients in Nursing Homes now receiving assistance under The General Welfare Assistance Act. We recommend that this letter be received.

5. **General**

(a) We are in receipt of an invitation from St. Leonard's House (Peel), to attend their Second Annual Meeting to be held in Bramalea on Thursday, February 18, 1971. As the Warden is unable to attend Mayor J. E. Archdekin was requested to attend and extend greetings on behalf of the County Council.

(b) We recommend that minutes of the meeting held February 11, 1971 be confirmed.

Adopted as amended February 18, 1971.

T. P. MILLER,	L. H. PARSONS,
Vice-Chairman.	Warden.

REPORT RE APPORTIONMENT OF COUNTY RATES FOR 1971

Section 72, Sub-Section (1) of The Assessment Act, 1968/69

Municipality	Percentage
Town of Brampton	13.819
Town of Mississauga	63.036
Town of Port Credit	3.584
Town of Streetsville	2.073
Village of Bolton	.762
Village of Caledon East	.212
Township of Albion	1.935
Township of Caledon	1.873
Township of Chinguacousy	11.897
Township of Toronto Gore	.809
	100.000%

February 8, 1971.

By-laws

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2331

A By-law to Accept and Assume Lands as Part of a Public Highway.

WHEREAS it is deemed expedient to accept and assume lands in conveyance from various parties as parts of public highways;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the lands described in Deeds of Conveyance to the Corporation of the County of Peel, listed in Schedule "A" attached hereto, be and the same are hereby accepted, and the said lands are assumed as part of the public highway adjacent thereto.

2. That the lands described in Deeds of Conveyance to the Corporation of the County of Peel, listed in Schedule "B" attached hereto, be and the same are hereby accepted.

PASSED AND ENACTED this 18th day February, 1971.

HENRY H. RUTHERFORD,
Clerk.

L. H. PARSONS,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2331

Date of Deed	Date Registered	Instrument Number	Municipality	From
November 26, 1970	November 27, 1970	156030 VS.	Caledon	J. S. Scott et ux.
November 16, 1970	December 1, 1970	156484 VS.	Mississauga	Kaneff Construction
July 8, 1970	December 1, 1970	156485 VS.	Mississauga	Town of Mississauga
September 9, 1970	December 1, 1970	156486 VS.	Chinguacousy	H. G. & W. West
October 6, 1970	December 9, 1970	157182 VS.	Caledon	Detail Design Limited
November 17, 1970	December 21, 1970	158419 VS.	Mississauga	V. Fedele & L. Stancich
December 18, 1970	December 22, 1970	158543 VS.	Chinguacousy	J. A. McDonald
September 10, 1968	January 4, 1971	159218 VS.	Mississauga	D. & A. Hughes
December 1, 1970	January 4, 1971	159228 VS.	Mississauga	C. H. & M. I. Klager
November 25, 1970	January 12, 1971	159820 VS.	Caledon	W. N. Miller & S. G. J. Lane
December 22, 1970	January 14, 1971	159976 VS.	Chinguacousy	A. Pulla et al
December 8, 1970	January 19, 1971	160345 VS.	Caledon	M. J. Lynch
October 20, 1970	January 22, 1971	160781 VS.	Mississauga	H. A. & J. Huizinga

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "B" TO BY-LAW NUMBER 2331

Date of Deed	Date Registered	Instrument Number	Municipality	From
October 8, 1970	January 19, 1971	160346 VS.	Chinguacousy	Grande Acceptance Ltd.
August 5, 1969	January 25, 1971	160847 VS.	Mississauga	S. B. McLaughlin Associates Limited

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2332

A By-law to Expropriate Lands in the County of Peel.

WHEREAS by by-law number 2313 passed and enacted on the 17th day of December, 1970, the expropriation of the lands and premises described in Schedule "A" hereto was approved.

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the lands and premises described in Schedule "A" hereto be expropriated.

2. That a Plan of Expropriation as attached hereto and marked Schedule "B" be registered in the Registry Office for the Registry Division of Peel (No. 43).

3. That the Warden and Clerk-Treasurer be authorized to execute the said Plan of Expropriation and affix thereto the Seal of the Corporation.

PASSED AND ENACTED this 18th day February, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "A" TO BY-LAW NUMBER 2332

ALL AND SINGULAR that certain parcel or tract of land and premises, situate, lying and being in the Town of Mississauga, in the County of Peel and Province of Ontario, being composed of part of the west half of Lot 11 in Concession VII, Southern Division, formerly Township of Toronto Gore, the boundaries of the said parcel of land being described as follows:

PREMISING that the south easterly limit of the said west half of Lot 11 has a course North Thirty-nine degrees Thirty-three minutes East (N.39°33' E.) and relating all bearings herein thereto;

COMMENCING at a point in the north westerly limit of Derry Road East as widened by an expropriation Instrument registered in the Registry Office for the said County of Peel as Number

72509, where the same is intersected by the northerly limit of the Right-of-way lands of the Canadian National Railways, the said point of intersection being distant Thirteen feet Three and one-quarter inches (13' 3¼") measured on a course South Eighty-eight degrees Twenty-eight minutes West (S.88°28'W.) thereon from a point in the southeasterly limit of the said west half of Lot 11 distant Four hundred and sixty-five feet Four and one-half inches (465' 4½") measured north easterly thereon from the most southerly angle of the said lot;

THENCE South Eighty-eight degrees Twenty-eight minutes West (S.88°28'W.) along the northerly limit of Railway lands aforesaid, a distance of Six Hundred and Seventeen Feet Eight Inches (617' 8") more or less to a point of intersection thereof with the north easterly limit of Airport Road;

THENCE North Forty-four degrees Twenty-one minutes West (N.44°21'W.) along the last mentioned north easterly limit of Airport Road, being the westerly limit of the said west half of Lot 11, a distance of Two Hundred and seventy-two feet Eight inches (272' 8") more or less to the point of intersection thereof with a line drawn parallel to the northerly limit of Railway lands aforesaid, and distant Two hundred feet (200' 0") northerly therefrom measured on a course at right angles thereto;

THENCE North Eighty-eight degrees Twenty-eight minutes East (N.88°28'E.) along the last mentioned parallel line a distance of Six Hundred and fifty-seven feet Eleven inches (657' 11") to the beginning of a curve to the left having a radius of Seven Hundred and Fifty Feet (750' 0");

THENCE Easterly along the arc of the last mentioned curve, a distance of Four hundred and twenty-six feet Three and one-quarter inches (426' 3¼") to a point in a southerly limit of lands granted for a road widening and described in an instrument registered in the said Registry Office as Number 75425, the chord of the said arc having a length of Four hundred and twenty feet Six and three-quarter inches (420' 6¾") and a course North seventy-two degrees Eleven minutes East (N.72°11'E.);

THENCE North Eight-eight degrees Twenty-eight minutes East (N.88°28'E.) along the last mentioned southerly limit, a distance of Eighteen feet Four inches (18' 4") to the point of intersection thereof with the north westerly limit of Derry Road East, widened as aforesaid;

THENCE South Thirty-nine degrees Thirty-three minutes West (S.39°33'W.) along the north westerly limit of Derry Road East, widened as aforesaid, a distance of Four Hundred and twenty-one feet Nine inches (421' 9") more or less to the said point of commencement.

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2333

A By-law to Expropriate Lands in the County of Peel.

WHEREAS by by-law number 2326 passed and enacted on the 21st day of January, 1971, the expropriation of the lands and premises described in Schedule "A" hereto was approved.

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the lands and premises described in Schedule "A" hereto be expropriated.

2. That a Plan of Expropriation as attached hereto and marked Schedule "B" be registered in the Registry Office for the Registry Division of Peel (No. 43).

3. That the Warden and Clerk-Treasurer be authorized to execute the said Plan of Expropriation and affix thereto the Seal of the Corporation.

PASSED AND ENACTED this 18th day February, 1971.

HENRY H. RUTHERFORD, Clerk.	L. H. PARSONS, Warden.

THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "A" TO BY-LAW NUMBER 2333

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the Town of Mississauga, in the County of Peel and being composed of that part of Lot 1, according to a Plan registered in the Registry Office for the Registry Division of the County of Peel as No. 347, for Mississauga, more particularly designated as Part Number 23, on a Reference Plan deposited in the Registry Office for the Registry Division of the County of Peel as RD-119.

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2334

A By-law to Repeal By-law Number 1942.

WHEREAS By-law Number 1942 appointed William Charles Fair as Administrator, Homes for the Aged;

AND WHEREAS, the said William Charles Fair has resigned his position as of the 18th day of January, 1971;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 1942 for the County of Peel be and the same is hereby repealed.

2. That this By-law shall come into force and take effect as of the 18th day of January, 1971.

PASSED AND ENACTED this 18th day February, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2335

A By-law to Authorize the Borrowing of Certain Monies from The Royal Bank of Canada to Meet the Current Expenditure of the Corporation of the County of Peel for Good Roads Purposes for the Year 1971.

WHEREAS it is necessary to borrow the sum of $1,000,000.00 from the Royal Bank of Canada to meet the now current expenditure on Good Roads in the County of Peel for the year 1971, until the time the taxes levied therefor can be collected, and the grant of money received from the Provincial Government, and the proceeds received from the sale of debentures;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

(1) THAT the Warden with the Treasurer of the said Corporation be and they are hereby authorized under the seal of the Corporation to borrow from the Royal Bank of Canada the sum of $1,000,000.00 as the same may be required from time to time to

meet the now current expenditure of the said Corporation as well as the amount carried over from 1970.

(2) THAT the Warden and the Treasurer aforesaid be and they are hereby authorized to pay or allow the said Bank, interest on the said sum of $1,000,000.00 at the prime rate of interest for Municipal Accounts which may be paid or allowed in advance by way of discount or otherwise howsoever they deem best.

(3) THAT the said sum of $1,000,000.00 so to be borrowed shall be made payable on or before the 31st day of December, 1971, and the promissory note or notes of the said Corporation if any, given therefor if made payable before the 31st day of December, 1971, may be renewed by said Warden and Treasurer from time to time, but no renewal thereof shall fall due later than the 31st day of May, 1972.

(4) THAT the promissory note or notes of the said Corporation sealed with the Corporate Seal and signed by the Warden and the Treasurer of the said Corporation, be given from time to time as required, in security, for the amounts borrowed from time to time under the provisions of this by-law.

(5) THAT the giving of such renewal note or notes as aforesaid shall not be deemed satisfaction to the said Bank of the advance or interest, but as evidence only of indebtedness.

(6) ALL or any sums borrowed pursuant to the authority of this by-law as well as all other sums borrowed in this year and any previous years from the Bank for any or all the purposes as set forth in Section 49, sub-section (3) of The Highway Improvement Act 1960, and amendments thereto, shall with interest thereon, be a charge upon the whole or any part on parts of the Revenues of the Corporation for the current year and for all preceding years, as and when such revenues are received.

PASSED IN Open Council this 18th day of February, 1971.

HENRY H. RUTHERFORD,
Clerk.

L. H. PARSONS,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2336

A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Peel at Its Session Held on the 18th Day of February, 1971.

WHEREAS by Section 9 of The Municipal Act, being Chapter 245 of the Revised Statutes of Ontario, 1960, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS by Subsection 1 of Subsection 242 of The Municipal Act, being Chapter 245 of the Revised Statutes of Ontario, 1960, the powers of every Council are to be exercised by By-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the County of Peel at these sessions be confirmed and adopted by By-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. The action of the Council of the Corporation of the County of Peel at its session held on the 18th day of February, 1971, in respect to each recommendation contained in the reports of the Committees and each motion and resolution and other action taken by the Council of the Corporation of the County of Peel at this session, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.

2. The Warden and proper officials of the Corporation of the County of Peel and hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the County of Peel referred to in the preceding section hereof.

3. The Warden and the Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the County of Peel.

PASSED AND ENACTED this 18th day February, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

MINUTES, REPORTS AND BYLAWS

of the

COUNCIL OF THE CORPORATION

of the

COUNTY OF PEEL

MARCH
1971

L. H. PARSONS
WARDEN

PEEL GAZETTE, BRAMPTON, ONTARIO

Minutes

FIRST DAY MARCH SESSION

Brampton, March 18, 1971

Peel County Council met on the above date at 10:00 a.m.

Members were all present except H. F. Loughin, C. M. Murray, G. S. Proctor, R. A. Searle.

Warden L. H. Parsons presided.

The meeting opened with the saying of The Lord's Prayer.

On motion, minutes of the February 18 session were adopted as printed and circulated.

Business arising out of the minutes: Nil.

Communications were referred to the appropriate committees.

Delegations and presenting of Petitions:

Representatives from the County of Peel Museum and Art Gallery were present and addressed Council requesting a grant. The Warden thanked the delegation for appearing before Council and assured them that Council would give consideration to their request.

Inquiries by members: Nil.

Notices of Motion respecting New Business: Nil.

Reports:

R. C. Williams presented the March report of the Board of Health and on motion the report was adopted.

H. M. Allan presented the March report of the Children's Aid Board and on motion the report was received.

R. C. Williams presented the March report of the Regional Government Committee and on motion the report was referred to a Committee of the Whole with E. H. Wilson in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was unanimously adopted as amended.

G. M. Robinson presented the March report of the Good Roads Committee and on motion the report was referred to a Committee of the Whole with J. C. Saddington in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

J. C. Saddington presented the March report of the Home for the Aged Committee and on motion the report was referred to a Committee of the Whole with D. Sawyer in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

J. I. McMullin presented the March report of the General 1 Committee and on motion the report was referred to a Committee of the Whole with W. W. Appleton in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

T. P. Miller presented the First March report of the General 2 Committee and on motion the report was referred to a Committee of the Whole with A. G. Clarkson in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

Unfinished Business: Nil.

New Business arising out of Notices of Motion: Nil.

By-laws:

A by-law to repeal By-law 1671, a by-law which provided for the payment for construction and installation of culverts for new entrances to property abutting on County Highways, was read the required number of times in Council.

71-31

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to repeal By-law 1671, a by-law which provided for the payment for construction and installation of culverts for new entrances to property abutting on County Highways having been read the required number of times, be finally passed numbered 2337, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to provide for the payment for construction an nstallation of culverts for new entrances to property abutting on County Highways was read the required number of times in Council.

71-32

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to provide for the payment for construction and installation of culverts for new entrances to property abutting on County Highways, having been read the required number of imes, be finally passed, numbered 2338, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to confirm Township of Chinguacousy By-law No. 205-70 was read the required number of times in Council.

71-33

Moved by J. E. Archdekin, Seconded by H. M. Allan;

That the by-law to confirm Township of Chinguacousy By-aw No. 205-70, having been read the required number of times, be finally passed, numbered 2339, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to confirm Township of Chinguacousy By-law No. 9-71 was read the required number of times in Council.

71-34

Moved by J. E. Archdekin, Seconded by H. M. Allan;

That the by-law to confirm Township of Chinguacousy By-aw No. 9-71, having been read the required number of times, be inally passed, numbered 2340, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to repeal By-law No. 2250, a by-law which appointed a County Weed Inspector, was read the required number of times n Council.

71-35

Moved by J. I. McMullin, Seconded by E. H. Wilson;

That the by-law to repeal By-law No. 2250, a by-law which appointed a County Weed Inspector, having been read the required number of times, be finally passed, numbered 2341, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to appoint a County Weed Inspector was read the required number of times in Council.

71-36

Moved by J. I. McMullin, Seconded by E. H. Wilson;

That the by-law to appoint a County Weed Inspector, having been read the required number of times, be finally passed, numbered 2342, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

On motion, Council adjourned until 10:00 a.m., Tuesday March 30.

HENRY H. RUTHERFORD, L. H. PARSONS
Clerk. Warden

SECOND DAY MARCH SESSION

Brampton, March 30, 197

Council met, pursuant to adjournment, at 10:00 a.m.

Members were all present except E. H. Black and H. F Loughin.

Warden L. H. Parsons presided.

Reports:

C. M. Murray presented the Second March report of the General 2 Committee and on motion the report was referred to Committee of the Whole with the Warden in the Chair. Th report was studied in Committee and amended. On motion th Committee rose and R. C. Williams moved that the report b adopted as amended.

71-37

Moved by E. H. Wilson, Seconded by J. I. McMullin;

Amendment to the motion:

Resolved that the Health Unit Budget be $344,077.07 for the year 1971.

Recorded Vote—Requested by E. H. Wilson.

In favour: Murray 3, Kehoe 3, McMullin 2, Wilson 1, Proctor 1, Sawyer 1, Allan 1, Martin 2. Total 14.

Opposed: Clarkson 3, Searle 1, Appleton 2, McCallion 1, Leavers 2, Saddington 2, Robinson 1, Archdekin 3, Horwood 3, Gardhouse 1, Miller 3, Williams 3, Parsons 3. Total 28.

Absent: Loughin 2, Black 1. Total 3.

Resolution 71-37 was lost.

A Recorded Vote was requested by C. M. Murray on the motion to adopt General 2 Committee report as amended.

In favour: Clarkson 3, Kehoe 3, Searle 1, Appleton 2, McCallion 1, Saddington 2, McMullin 2, Proctor 1, Robinson 1, Archdekin 3, Gardhouse 1, Miller 3, Williams 3, Parsons 3. Total 29.

Opposed: Murray 3, Leavers 2, Wilson 1, Sawyer 1, Allan 1, Horwood 3, Martin 2. Total 13.

Absent: Loughin 2, Black 1. Total 3.

The Second March report of the General 2 Committee was adopted as amended.

Unfinished Business:

71-38

Moved by C. M. Murray, Seconded by W. W. Appleton;

RESOLVED that the County inform the Department of Municipal Affairs that the County of Peel allocation of funds under the Employment Incentive Program 1971 is to be distributed to the local municipalities within the County on the basis of $1.00 per capita of the 1970 population of the local municipalities as determined in accordance with the provisions of The Municipal Unconditional Grants Act.

Carried.

By-laws:

A by-law to levy County Taxes was read the required number of times in Council.

71-39

Moved by C. M. Murray, Seconded by A. G. Clarkson;

That the by-law to levy County Taxes, having been read the required number of times, be finally passed, numbered 2343, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Recorded Vote—Rule 65.

In favour: Clarkson 3, Kehoe 3, Searle 1, Appleton 2, McCallion 1, Saddington 2, McMullin 2, Proctor 1, Robinson 1, Archdekin 3, Horwood 3, Gardhouse 1, Miller 3, Williams 3, Parsons 3. Total 32.

Opposed: Murray 3, Leavers 2, Sawyer 1, Allan 1, Martin 2. Total 9.

Absent: Wilson 1, Loughin 2, Black 1. Total 4.

The resolution was carried.

A by-law to provide for Normal 1971 Expenditure on Roads was read the required number of times in Council.

71-40

Moved by C. M. Murray, Seconded by A. G. Clarkson;

That the by-law to provide for Normal Expenditure on Roads, having been read the required number of times, be finally passed, numbered 2344, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to confirm the proceedings of Council at its session held March 18 and 30, 1971, was read the required number of times in Council.

71-41

Moved by J. I. McMullin, Seconded by J. C. Saddington;

That the by-law to confirm the proceedings of Council at its session held March 18 and 30, 1971, having been read the required number of times, be finally passed, numbered 2345, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

71-42

Moved by A. G. Clarkson, Seconded by C. M. Murray;

That we now adjourn to meet again Thursday, April 22, 1971, at 10:00 a.m., or at the call of the Warden.

Carried.

The Warden thanked the members of Council for their co-operation in transacting the County business at this session.

After the singing of the National Anthem, Council adjourned.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

Reports

MARCH REPORT OF THE BOARD OF HEALTH

To the Warden and Council of the County of Peel.

Your Board of Health begs to report as follows:

A special meeting of this Board was held March 4, 1971.

Present: Leavers, Sawyer, Searle, Williams, Emerson, Harrison.

Absent: Proctor.

Also present: Warden L. H. Parsons.

1. Mr. R. J. Gurney of Urwick, Currie & Partners Ltd., Management Consultants, was present and presented their Management Improvement Program dated March 2, 1971. The following resolution was passed by your Board:

> "That the Urwick, Currie & Partners Ltd. Management Improvement Program be received, and that the Recommended Organization be adopted for budget purposes."

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The regular monthly meeting of this Board was held March 9, 1971.

Present: Proctor, Sawyer, Williams, Emerson, Harrison.

Absent: Leavers, Searle.

2. We recommend approval for payment accounts totalling $45,907.79.

3. We are in receipt of a letter from Thorne, Gunn, Helliwell & Christenson, County Auditor, enclosing Audit Report, Peel County Health Unit, for the year ended December 31, 1970. We recommend that this letter and Audit Report be filed.

4. We are in receipt of a memorandum from County Council approving membership in the Ontario Health Units Association for the year 1971 and requesting the Board to appoint three members to attend the 1971 Annual Conference with a proposed Con-

ference Budget in the amount of $798.00. The memorandum was received, the budget amount approved, and we recommend that D. Sawyer and R. Emerson be appointed delegates to the Annual Conference, with one additional delegate to be appointed at a later date.

5. The Medical Officer reported that the Department of Health has refused 100% payment of the tuition fee for the Health Administration Course, Part II. The Secretary-Treasurer was instructed to include the $200.00 tuition fee in the 1971 Budget, and forward a letter to the Department of Health requesting clarification as to why the tuition fee was not 100% recoverable.

6. The following reports for the month of February, 1971, were presented by the Medical Officer:

(a) Activity.

(b) Dental.

(c) Statistical.

7. The following resolution was passed by your Board:

"That the reporting procedures as set out in the Urwick, Currie & Partners Ltd. Management Improvement Program be implemented as soon as possible."

8. The proposed Staff Establishment prepared in accordance with recommended organization in the Management Improvement Program, as adopted for budget purposes, was considered. The proposed Staff Establishment was amended, approved as amended, and recommended to General 2 Committee.

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A special meeting of this Board was held March 16, 1971.

Present: Leavers, Proctor, Sawyer, Searle, Williams, Harrison.

Absent: Emerson.

9. The 1971 Budget was considered. The following resolution was passed by your Board:

"That the Budget as presented be recommended to General 2 Committee budget meeting."

10. Future office accommodation for the Health Unit was discussed. The following resolution was passed by your Board:

> "And resolved that General 1 Committee investigate the hiring of an architect to provide a site plan and conceptual drawings of a County complex to be built on the County site at the Court House location, to be prepared by June 1, 1971."

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11. We recommend that minutes of the meetings held March 4, 9 and 16, 1971, be confirmed.

Adopted March 18, 1971.

R. C. WILLIAMS, Chairman.	L. H. PARSONS, Warden.

MARCH REPORT OF THE CHILDREN'S AID BOARD

(as submitted by the Children's Aid Board)

To the Warden and Council of the County of Peel.
Your Children's Aid Board begs to report as follows:

The Annual Meeting of the Society was held March 3, 1971, with approximately 130 present.

1. The following were elected to the Board of Directors:

From County Council: H. M. Allan, W. W. Appleton, E. G. Black, A. G. Clarkson, G. C. Gardhouse, J. A. Kehoe, H. F. Loughin, G. M. Robinson, R. A. Searle.

Non-Council Members: D. Armstrong, Mrs. W. Bellian, B. Deacon, Mrs. F. Diver, F. Dowling, Mrs. A. Robinson, S. Rutherford, Mrs. M. Tkachuk, D. Westlake.

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A meeting of the full Board of the Society was held March 10, 1971.

Present from County Council: H. M. Allan, W. W. Appleton, E. G. Black, A. G. Clarkson, G. C. Gardhouse, H. F. Loughin, G. M. Robinson, R. A. Searle.

Absent from County Council: J. A. Kehoe.

Present Non-Council Members: D. Armstrong, Mrs. W. Bellian, B. Deacon, S. Rutherford, Mrs. M. Tkachuk, D. Westlake.

2. The following officers were appointed for the year 1971:

President: G. C. Gardhouse.
Vice-President: B. Deacon.
Secretary: Mrs. W. Bellian.
Treasurer: D. Westlake.

3. The following were appointed to the Executive Committee:

W. W. Appleton, Mrs. W. Bellian, B. Deacon, G. C. Gardhouse, H. F. Loughin, G. M. Robinson, R. A. Searle, Mrs. M. Tkachuk, D. Westlake.

4. The following were appointed to the Finance Committee:

W. W. Appleton, E. G. Black, A. G. Clarkson, B. Deacon, S. Rutherford, R. A. Searle, D. Westlake.

5. The following were appointed to the Child Care Committee:

H. M. Allan, D. Armstrong, Mrs. W. Bellian, Mrs. R. Holmes, H. F. Loughin, Mrs. A. Robinson, S. Rutherford, Mrs. M. Tkachuk.

6. The following were appointed to the Volunteer Services Committee:

Mrs. W. Bellian, Mrs. W. Bulger, Mrs. F. Diver, Mrs. A. Keaveney, G. Larner, Mrs. A. Robinson, S. Rutherford, Mrs. M. Tkachuk.

7. The following were appointed to the Nominating and Annual Meeting Committee:

Mrs. W. Bellian, B. Deacon, Mrs. F. Diver, G. C. Gardhouse, R. A. Searle, Mrs. M. Tkachuk, D. Westlake.

8. As recommended by the outgoing Board, a special committee was appointed to study and recommend to the Board on the matter of purchase of a property, now vacant, for office accommodation when the Society lease on Queen Street runs out at the end of this year. The committee is also charged with the responsibility to study and recommend to the Board on other alternatives including

the relative merits of purchase, or building or rental. The members of this committee were appointed as follows:

Chairman: A. G. Clarkson.
Members: W. W. Appleton, B. Deacon, R. A. Searle, Mrs. M. Tkachuk, D. Westlake.
Ex Officio Member: President G. C. Gardhouse.

9. The Board noted with sympathy the death of Mr. George Parker on February 26, 1971, who had given much time and interest to the Society, first as a County Council representative and later as a Non-Council member.

10. The Board received a request from County Council to name two County Council members on the Board to attend the Annual Conference of the Ontario Association of Children's Aid Societies in Toronto on May 12, 13 and 14, 1971. The two Councillors named are G. C. Gardhouse and J. A. Kehoe.

Received March 18, 1971.

H. M. ALLAN, L. H. PARSONS,
Acting Reporting Member. Warden.

MARCH REPORT OF THE REGIONAL GOVERNMENT COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Regional Government begs to report as follows:

A meeting of this Committee was held March 16, 1971.

Present: Allan, Archdekin, Martin, McCallion, McMullin, Parsons, Proctor, Robinson, Saddington, Williams.

Absent: Murray.

A. G. Clarkson was permitted to sit in place of C. M. Murray with the right to vote.

Also present: Black, Gardhouse, Miller, Wilson.

1. The Sub-Committee Report re Guidelines for Action — 1970, was considered and amended. We recommend that the amended

Report be adopted and the Clerk be instructed to forward it to the Association of Counties and Regions of Ontario.

2. The Summary of Comments from municipalities within the County of Peel re County Regional Government Submissions was received. The Chairman thanked Mr. W. W. Gardhouse for his valuable assistance in preparing the Summary of Comments.

3. The Report prepared by the Clerk regarding the establishment of a Planning Committee and Terms of Reference, referred from General 1 Committee on March 11, 1971, was considered. Two proposed resolutions were presented dealing with the following:

(a) The proposed boundaries of the Planning Area.

(b) The application to the Minister of Municipal Affairs to establish a Planning Area.

We recommend that the resolutions be referred to each local municipality within the County of Peel for their comments.

4. Extension of Terms of Reference of the Regional Government Committee was considered. We recommend approval of the following resolution passed by your Committee:

> "That the Regional Government Committee's Terms of Reference be extended so that this body can act as a liaison between municipalities to discuss salaries and wages and contracts amongst all municipal employees in the County of Peel."

5. Amalgamation of services in neighbouring municipalities was considered. We recommend approval of the following resolution passed by your Committee:

> "That neighbouring municipalities in the County of Peel be encouraged to investigate the amalgamation of services wherever practical and economical."

In Committee of the Whole:

Clause 5 was amended by adding the words "and further that the County as a unit should proceed towards bringing to the County level of Government those services which could be more efficiently and economically handled at the County level."

6. A plan for fiscal reform for municipal financing was con-

sidered. We recommend approval of the following resolution passed by your Committee:

> "That the Minister of Municipal Affairs and the Treasurer of the Province of Ontario be petitioned to produce a plan for fiscal reform for municipal financing before any more Regional Governments are formed in the Province of Ontario."

7. We recommend that minutes of the Regional Government Sub-Committee meeting held March 9, 1971, and the Regional Government Committee meeting held March 16, 1971, be confirmed.

Adopted as amended, March 18, 1971.

R. C. WILLIAMS, L. H. PARSONS,
Chairman. Warden.

MARCH REPORT OF THE GOOD ROADS COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Good Roads begs to report as follows:

The first regular monthly meeting of this Committee was held February 25, 1971.

Present: Appleton, Archdekin, McMullin, Parsons, Robinson.

Absent: Gardhouse.

1. The settlement re land purchase from Sokitumi Construction Limited, which was referred back by Council for justification of assessment by Mr. R. H. Beach, Regional Assessment Commissioner, was reconsidered. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that the firm of E. A. Mitchell Limited prepare and present an appraisal of the Sokitumi Construction Limited property for presentation to the Good Roads Committee."

2. The report by the Engineer re cost sharing with respect to new entrance culverts was considered. We recommend approval of the following resolution passed by your Committee:

"That a standard price of $160.00 be set for new entrance culverts and that the necessary by-law be prepared for the next session of Council."

3. The Warden clarified the Town of Mississauga resolution requesting assurance that the County would maintain Airport Road in good repair. We recommend that the resolution be received.

4. A letter was received from the Department of Lands and Forests enclosing an Order Form for the supply of trees re Tree Planting Program. We recommend approval of the following resolution passed by your Committee:

"That we have our Engineer order 200 trees, 4' to 8' high, from the Metropolitan Toronto and Region Conservation Authority and investigate the possibility of having them plant same."

In Committee of the Whole:

Clause 4 was amended by adding the words "and further that the Good Roads Committee consider training a member of the present staff or hiring a Junior Horticulturist to take charge of the Tree Planting Program."

5. We are in receipt of a resolution from the Village of Caledon East opposing the truck lane for the Village hill presently under study by Peel County Good Roads Committee, and requesting that consideration be given to a highway by-pass. We recommend approval of the following resolution passed by your Committee:

"Be it resolved that the request of Caledon East received February 8, 1971, be acceded to in regards to the truck lane, and further, be it resolved that Caledon East be advised that a study of a by-pass around Caledon East would be premature at this time."

6. We are in receipt of letters from Mrs. Constance Armstrong, Streetsville, requesting implementation of Resolution 70-129, Tree Planting Program and stating views on the preservation of Mississauga Road as a Scenic Route, and Mr. and Mrs. R. Hansen, R.R. #1 Norval, requesting information as to when Resolution 70-129 will be implemented. We recommend that the Clerk be instructed to acknowledge receipt of the letters and to advise both parties that trees are being purchased for the Tree Planting Pro-

gram and efforts to implement the program will be made in 1971.

7. We are in receipt of notification from the Department of Highways re Assumption of Highway, Township of Toronto Gore, County of Peel, Highway 7, Plan P-1709-22. We recommend that the notification be filed and that the Clerk be instructed to acknowledge receipt of same.

8. We are in receipt of approval from the Department of Highways of By-law No. 2311, a by-law which set a salary schedule for the County Engineer and Road Superintendent effective January 1, 1971. We recommend that this approval be filed.

9. We are in receipt of a letter from the County Solicitor re sale of land to John P. Sullivan and advising that these lands were accepted and assumed as a Public Highway under By-law No. 2205 passed November 20, 1969. We recommend that the Solicitor be instructed to take the necessary steps to close that portion of the Highway under Section 459 of The Municipal Act.

10. We are in receipt of a letter from the Township of Chinguacousy enclosing two By-laws No. 205-70 and No. 9-71 to be confirmed by the County of Peel re road closings, Part of Number Fifteen Sideroad, Concession 2, E.H.S., and Adelaide Street, W.H.S. We recommend that the confirming by-laws be authorized for this session of Council.

11. We are in receipt of a letter from the Canadian National Railways requesting authorization of changes in crossing protection on Cawthra Road. We recommend approval of the following resolution passed by your Committee:

> "That the Warden and the Clerk be authorized to execute the changes in Canadian National Railways crossing protection at Cawthra Road."

12. We are in receipt of a letter from the County Solicitor enclosing Grant of Easement to the County from the Hydro-Electric Power Commission of Ontario for the purpose of constructing one concrete sound barrier, and pointing out certain items in the Easement that require clarification. We recommend that the Easement be referred to the County Solicitor for clarification of the certain items.

13. We are in receipt of a letter from the County Solicitor re proposed Watermain Easement to be granted by the County in favour

of the Town of Mississauga in the vicinity of the Britannia Road Bridge, and pointing out certain items in the Easement that require clarification. We recommend that the Easement be referred to the County Solicitor for clarification of the certain items.

14. We are in receipt of a letter from Lenore B. Crawley requesting that negotiations begin for the purchase of her property by the County at 1845 Burnhamthorpe Road West. We recommend that the request be received and dealt with at budget time.

15. We recommend approval of the following resolution passed by your Committee:

"Resolved that the Urban Rebates for the year 1971 be as follows:

Town of Brampton	Nil
Town of Mississauga	Nil
Town of Port Credit	25%
Town of Streetsville	Nil
Village of Bolton	Nil
Village of Caledon East	Nil"

In Committee of the Whole:

Moved by D. Sawyer;

Resolved that a resolution be requested from each Urban Municipal Council in the County, advising as to whether or not they will request an Urban Rebate re: Roads in the year 1971.

Carried.

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The second regular monthly meeting of this Committee was held March 9, 1971.

Present: Appleton, Archdekin, Gardhouse, McMullin, Parsons, Robinson.

Absent: Nil.

16. We recommend approval for payment accounts totalling $246,265.98.

17. No reply has been received from the Solicitors for Mr. Zaremis and Mr. Dimopoulos re sale of excess land at Steeles Avenue

and Airport Road. A letter was received from Kraft Foods stating that they are not interested in the purchase of the excess land. We recommend that the letter from Kraft Foods be received.

18. We are in receipt of a resolution from the Town of Mississauga:

> "AND RESOLVED that the County of Peel be requested to include as part of their 1971 Road Program the re-construction of the Queensway from a point approximately 800 feet west of the Confederation Parkway intersection to a point approximately 500 feet east of No. 10 Highway,
>
> AND FURTHER that the Town of Mississauga provide funds in the 1971 Capital Budget for the re-construction of the Queensway and Hurontario Street intersection which would be redeveloped in conjunction with the above-mentioned County Program."

We recommend that the resolution be received and that the Town of Mississauga be notified that further consideration will be given to their request.

19. We are in receipt of notification from the Department of Highways re Assumption of Highways, Town of Mississauga, Highway 5, Plan P-1801-194. We recommend that the notification be filed and that the Clerk be instructed to acknowledge receipt of same.

20. We are in receipt of a letter from the County Solicitor enclosing final report re expropriation from Mermaid Investments Limited. We recommend that the report be received.

21. We are in receipt of a letter from the County Solicitor enclosing final report re expropriation from Stuart's Furniture Company. We recommend that the report be received.

22. We are in receipt of a memorandum from County Council approving memberships for the year 1971 in the following Associations and advising that delegates were authorized to attend the Annual Conferences as follows with a proposed total Conference Budget in the amount of $7,185.00:

Ontario Good Roads Association—All members of Council.

Ontario Traffic Conference—Parsons, Robinson.

Roads and Transportation Association of Canada—Appleton, Archdekin, Gardhouse, McMullin, Parsons, Robinson.

The memorandum was received and the budget amount approved.

23. The County Solicitor was in attendance and the expropriation from Halberd Holdings Limited was discussed. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that the County offer Halberd Holdings Limited the sum outlined in the appraisal report of Constam, Heine Associates Limited dated January 8, 1970, and further, that the appraisal report be updated by Constam, Heine Associates Limited to the date of the filing of the expropriation plan."

24. The proposed Construction Budget for the year 1971 was considered. The following resolution was passed by your Committee to be submitted to General 2 Committee budget meeting:

> "Be it resolved that County Council be requested to raise $2,500,000.00 for Road Purposes in 1971."

25. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that the Warden request a meeting with the Minister of Highways and the Prime Minister of Ontario to discuss D.H.O. subsidy allocations as they apply to Peel County, and that the Head of each Municipality in Peel and the Good Roads Committee be invited to attend the said meeting."

26. A number of land purchases were considered. We recommend approval of the following resolution passed by your Committee:

> "That the following land purchases be approved, and that the Treasurer be authorized to pay these settlements upon approval of the County Solicitor:

Steeles Avenue West

John Michael, James Georges and Angelo Tashos		$ 8,381.00
7,231 s.f. @ $1.00 per s.f.	$7,231.00	
Trees	150.00	
Legal Fees	500.00	
Damages	500.00	

Unit Land Assessment $ .34 per s.f.

Dusanka and Spira Sukara		$ 2,011.80
5,706 s.f. @ $ .30 per s.f.	$1,711.80	
Legal Fees	300.00	
Unit Land Assessment $ .106 per s.f.		
Frederick Lyons		$ 2,271.80
5,706 s.f. @ $ .30 per s.f.	$1,711.80	
Trees	260.00	
Legal Fees	300.00	
Unit Land Assessment $ .106 per s.f.		
Peelton Hills Limited		$ 7,574.00
1.089 acres @ $6,500.00 per acre	$ 7,079.00	
Trees	375.00	
Legal Fees	120.00	
Unit Land Assessment $201.00 per acre.		
John and Jo-Anne Scott		$ 956.50
0.121 acres @ $6,500.00 per acre	$ 786.50	
Trees	170.00	
Unit Land Assessment $2,500.00 per acre.		
Robert H. Wedgewood		$ 1,980.35
5,401 s.f. @ $ .35 per s.f.	$ 1,890.35	
Trees	90.00	
Unit Land Assessment $ .17 per s.f.		
County Road 14, Albion		
Felippo Policelli and Fausto Finelli		$ 653.00
0.214 acres @ $2,000.00 per acre	$ 428.00	
Trees	150.00	
Legal Fees	75.00	
Unit Land Assessment $970.00 per acre.		
Cawthra Road, South of Dundas Street		
Doris Walker		$22,000.00
6,250 s.f. and building.		
Total Assessment $20,440.00.		
Dixie Road, South of Dundas Street		
Victor and Carmela Ruffolo		$ 200.00
Hydro Easement — Relocating Poles."		

In Committee of the Whole:

Peelton Hills Limited land purchase was deferred pending clarification of Assessment as received from the Regional Commissioner, Halton-Peel Assessment Office.

27. A number of offers re land purchases were considered. We recommend approval of the following resolution passed by your Committee:

"That the following offers be approved re land purchases, to be submitted to the owners for acceptance or rejection;
And further, that the Treasurer be authorized to pay the settlements of accepted offers upon approval of the County Solicitor:

Steeles Avenue, West of Hurontario Street

Allan Betteridge		$ 8,416.00
1.194 acres @ $6,500.00 per acre	$7,761.00	
Trees	555.00	
Stone Pillars	100.00	
Unit Land Assessment $570.00 per acre.		
Jessie Kelly		$ 4,381.00
0.674 acres @ $6,500.00 per acre. Unit Land Assessment not available.		
Barbara F. Kee		$ 1,124.50
0.173 acres @ $6,500.00 per acre. Unit Land Assessment $516.00 per acre.		
Kleopas Dalinda		$ 1,079.00
0.166 acres @ $6,500.00 per acre. Unit Land Assessment $2,500.00 per acre.		
Kenneth and Ella Ellis		$ 2,814.00
0.156 acres @ $6,500.00 per acre	$1,014.00	
New Well and Injurious Affection	1,800.00	
Unit Land Assessment $3,640.00 per acre.		
Gladys E. Ellis		$ 2,794.00
0.353 acres @ $6,500.00 per acre	$2,294.50	
Trees	450.00	
Fence	49.50	
Unit Land Assessment $3,612.00 per acre.		

Probono Developments Limited		$ 5,392.00
0.818 acres @ $6,500.00 per acre	$5,317.00	
Legal Fees	75.00	
Unit Land Assessment $536.00 per acre.		
Barbara F. Kee		$ 5,594.00
0.476 acres @ $6,500.00 per acre	$3,094.00	
Injurious Affection	2,500.00	
Unit Land Assessment not available.		
Barbara F. Kee		$ 2,853.50
0.439 acres @ $6,500.00 per acre.		
Unit Land Assessment not available.		
Carl Derooy and Albert Buisman		$ 524.30
1,498 s.f. @ $ .35 per s.f.		
Unit Land Assessment $ .48 per s.f.		
T. F. Griffiths		$ 585.75
1,245 s.f. @ $ .35 per s.f.	$ 435.75	
Trees	150.00	
Unit Land Assessment $ .50 per s.f.		
Peter and Eva Slocki		$ 1,462.85
4,051 s.f. @ $ .35 per s.f.	$1,417.85	
Trees	45.00	
Unit Land Assessment $ .41 per s.f.		
James and Lillian Laidlaw		$ 1,868.95
5,097 s.f. @ $ .35 per s.f.	$1,783.95	
Trees	85.00	
Unit Land Assessment $ .16 per s.f."		

28. We recommend that minutes of the meetings held February 25 and March 9, 1971, be confirmed.

Adopted as amended March 18, 1971.

G. M. ROBINSON,
Vice-Chairman.

L. H. PARSONS,
Warden.

MARCH REPORT OF THE HOME FOR THE AGED COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Home for the Aged begs to report as follows:

The regular monthly meeting of this Committee was held March 9, 1971.

Present: Horwood, Martin, Parsons, Saddington.

Absent: Wilson.

1. We recommend approval for payment accounts totalling as follows:

Operating	$88,477.08
Home Residents	$ 6,668.08

2. The engagement of the services of an Adjuvant was discussed. We recommend that an Adjuvant be engaged after the 1971 Budget has been approved by County Council.

3. The resolution requesting the Government of Canada to exempt residents of Homes for the Aged who are unable to pay full maintenance from payment of income tax, which was referred back by County Council for further consideration, was discussed. We recommend approval of the following resolution passed by your Committee:

> "That no further action be taken on the proposed resolution requesting the Government of Canada to exempt residents of Homes for the Aged who are unable to pay full maintenance from payment of income tax."

4. We are in receipt of a letter from Thorne, Gunn, Helliwell and Christenson, County Auditor, enclosing the Audit Report for Peel County Manor, Home for the Aged, for the year ended December 31, 1970. We recommend that this letter and Audit Report be filed.

5. We are in receipt of a letter from the Town of Brampton requesting re-negotiation of the Agreement covering the treatment and disposal of sewage from the Home for the Aged. We recommend that this letter be received and that negotiation of the Agreement be approved.

6. We are in receipt of a memorandum from County Council approving membership in the Ontario Association of Homes for the Aged for the year 1971, and advising that all members of the Home for the Aged Committee were authorized to attend the Annual Conference with a proposed Conference Budget in the amount of $1,890.00. The memorandum was received and the budget amount approved.

7. Nine applications for admittance to Peel Manor from the following municipalities were approved:

Town of Brampton	3
Town of Mississauga	3
Town of Streetsville	1
Township of Albion	1
Township of Chinguacousy	1

8. The Secretary-Treasurer pointed out that the estimated per diem cost for 1970 was $11.01. We recommend approval of the following resolution passed by your Committee:

> "That a per diem rate of $11.10 be set for residents of Peel Manor effective April 1, 1971."

9. The Budget for 1971 was considered, approved and forwarded to General 2 Committee Budget meeting.

Second Home for the Aged

Mr. D. E. Skinner, Architect, was in attendance.

10. We are in receipt of Interview Reports numbered 45 and 46 from the Architect. We recommend that these Reports be received.

11. Minor changes in the Plans, as recommended by the Architect, were considered. We recommend approval of the following resolution passed by your Committee:

"That the following changes in the Plans be approved:

(a) Addition of a three bay garage.

(b) Deletion of one Washer Extractor and one Press Unit from Laundry.

(c) Addition of sprinkler system in the mall area.

(d) Change in area of administration office."

In Committee of the Whole:

Clause 11 was amended by adding the words "at no additional cost to the County."

12. We recommend that minutes of the meeting held March 9, 1971, be confirmed.

Adopted as amended March 18, 1971.

J. C. SADDINGTON, L. H. PARSONS,
Chairman. Warden.

MARCH REPORT OF THE GENERAL 1 COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on General 1 begs to report as follows:

A meeting of the Chairmen's Committee was held February 18, 1971.

Present: McMullin, Murray, Parsons.

Absent: Nil.

Also present: McCallion, Saddington.

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A meeting of the Education Liaison Committee was held February 25, 1971.

Present: Gardhouse, Horwood, Martin, McCallion, McMullin, Parsons, Robinson, Sawyer.

Absent: Leavers, Proctor.

Also present:

From the Peel County Board of Education:

E. F. Conover, Chairman; E. S. Blair, Trustee; A. E. Gould, Trustee; E. H. Humphreys, Trustee; R. Lagerquist, Trustee; E. J. Sommerville, Trustee; R. J. Withey, Trustee; J. A. Turner, Director of Education and Secretary; H. J. A. Brown, Superintendent of Business Affairs and Treasurer; R. Barber, Assistant Superintendent of Academic Affairs; J. L. Greeniaus, Liaison and Transportation Officer.

From the Dufferin-Peel County Roman Catholic Separate School Board:

R. E. LeMay, Chairman; Betty Biss, Trustee; T. J. O'Dwyer, Trustee; J. Hugel, Superintendent of Separate Schools and Secretary; H. H. Caswell, Business Administrator.

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A meeting of the Chairmen's Committee was held February 26, 1971.

Present: McMullin, Parsons.

Absent: Murray.

Also present: Gardhouse.

Absent: Wilson.

- - - - - - -

The regular monthly meeting of this Committee was held March 11, 1971.

Present: Black, Clarkson, Gardhouse, Leavers, Loughin, McCallion, McMullin, Parsons, Robinson, Sawyer, Searle, Williams.

Absent: Nil.

1. **Agriculture.**

(a) As recommended by the Chairmen's Committee at the meeting held February 26, 1971, we recommend the following:

1) That grants for the year 1971 to Agricultural Associations within the County be forwarded to General 2 Committee Budget meeting.

2) That G. C. Gardhouse be appointed to audit the accounts of the Junior Extension Fund.

(b) We recommend that the following by-laws be authorized for this session of Council:

1) To repeal By-law Number 2250 a by-law which appointed a County Weed Inspector.

2) To appoint a County Weed Inspector.

2. **Education.**

(a) As recommended by the Education Liaison Committee at a meeting held February 25, 1971, we recommend the following:

1) That the Peel County Board of Education Report re 1971 Building Programs be received.

2) That the following resolution regarding the need for standardization of subdivision agreements be approved:

> "That the County Boards of Education bring to County Council a draft of their requirements and suggestions which could be incorporated into standard subdivision agreements between all the municipalities and developers in the County of Peel."

3) That the following resolution regarding co-ordination of Planning in the County be tabled:

> "That the Liaison Committee of the Peel County Council, the Peel County Board of Education and the Dufferin-Peel County Roman Catholic Separate School Board, recommend to Peel County Council that they request the Minister of Municipal Affairs to declare the County of Peel as a Planning Area."

4) That the Education Liaison Committee review legislation regarding representation and method of election of members to the School Boards.

3. **Emergency Measures.**

(a) The Activity Report for the month of February, 1971, was received from the Co-ordinator, Emergency Measures Organization.

4. **Legislation.**

(a) As recommended by the Chairmen's Committee at a meeting held February 18, 1971, we recommend that it is not necessary to appoint a Deputy Warden.

(b) We are in receipt of a letter from the Township of Caledon requesting legislation with respect to the Report of the Mineral Resources Committee. We recommend approval of the following resolution passed by your Committee:

> "That General 1 Committee endorse the letter from Caledon regarding pits and quarries, and that a copy of this letter be distributed to all members of County Council."

In Committee of the Whole:

> Clause 4 (b) was deferred for one month.

5. **Planning and Development.**

(a) The report prepared by the Clerk regarding the establishment of a Planning Committee and Terms of Reference was studied. The following resolution was passed by your Committee:

> "That the Planning Report be referred to the Regional Government Committee for incorporation into their report to County Council."

6. **General.**

(a) We are in receipt of a memorandum from County Council directing General 1 Committee to appoint four members to attend the Canadian Federation of Mayors and Municipalities Annual Convention, Saskatoon, June 14-17, 1971, and stating that delegates are not to be members of the Good Roads Committee. The memorandum was received and we recommend that E. G. Black, Mrs. Hazel McCallion, D. Sawyer and R. C. Williams be appointed delegates.

(b) We recommend approval of the following resolution passed by your Committee:

> "That a substitute delegate to a Conference may be arranged by the Chairman of General 1 Committee

and the Warden if the designated delegate finds it impossible to attend."

- - - - - - -

(c) We recommend that minutes of the Chairmen's Committee meetings held February 18 and 26, 1971, the Education Liaison Committee meeting held February 25, 1971, and the General 1 Committee meeting held March 11, 1971, be confirmed.

Adopted as amended March 18, 1971.

J. I. McMULLIN, L. H. PARSONS,
Chairman. Warden.

FIRST MARCH REPORT OF THE GENERAL 2 COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on General 2 begs to report as follows:

The regular monthly meeting of this Committee was held March 11, 1971.

Present: Allan, Appleton, Archdekin, Horwood, Kehoe, Martin, Miller, Parsons, Proctor, Saddington, Wilson.

Absent: Murray.

1. We recommend approval for payment accounts totalling as follows:

Operating	$414,947.12

2. **Assessment.**

(a) We are in receipt of a letter from the Minister of Municipal Affairs stating his reluctance to change the present assessment legislation re Bell Telephone Company of Canada until he obtains a report from the Committee on Assessment and Taxation of Special Purpose Properties. We recommend that this letter be received.

In Committee of the Whole:

Clause 2 (a) was amended by adding the following:

> "And that the Warden and Mrs. Hazel McCallion appear before the Committee on Assessment and Taxation of Special Purpose Properties to explain the County position as soon as possible."
>
> Moved by J. I. McMullin, Seconded by E. H. Wilson;
>
> Be it resolved that whereas the Minister of Municipal Affairs has refused to amend the legislation re assessment on Bell Telephone property, that we have our Solicitor investigate the possibility of taking this matter before the Courts or the Ontario Municipal Board.
>
> On motion, the proposed resolution was tabled.

(b) We are in receipt of a letter from the Director, Municipal Subsidies Branch, Department of Municipal Affairs, enclosing a consolidation of three Orders-in-Council on which the Farm Tax Reduction Program is established. We recommend that this letter be received and the consolidation referred to E. H. Wilson for a report.

(c) We are in receipt of a report from the Halton-Peel Assessment Office, Region Number 15, giving the population (including Institutions and Section 44) as of December 31, 1970, for the County of Peel. We recommend that the report be deferred until the next meeting of the Committee, and the Clerk be instructed to request the Halton-Peel Regional Assessment Commissioner to be in attendance.

3. **Finance.**

(a) The proposed agreement between the Minister of National Defence and the Councils of the Counties of Dufferin, Halton and Peel to maintain the Lorne Scots Band was discussed. We recommend that no further action be taken.

(b) Mr. H. E. Hartley was present and presented the Insurance Survey. We recommend approval of the following resolution passed by your Committee:

"Be it resolved that H. E. Hartley Consultants Limit call for tenders on County Insurance in accordance with their report considered and received this date by General 2 Committee."

In Committee of the Whole:

R. C. Williams requested a Recorded Vote on a motion to adopt Clause 3 (b).

In favour: Clarkson 1, Kehoe 1, Appleton 1, McCallion 1, Robinson 1, Allan 1, Archdekin 1, Horwood 1, Black 1, Martin 1, Gardhouse 1, Miller 1, Williams 1, Parsons 1. Total 14.

Opposed: Leavers 1, Saddington 1, McMullin 1, Wilson 1. Total 4.

Absent: Murray 1, Searle 1, Proctor 1, Sawyer 1, Loughin 1. Total 5.

The motion was carried.

(c) The Provincial-Municipal Employment Incentive Program was discussed. We recommend approval of the following resolution passed by your Committee:

"That the County not participate in the Provincial Make-Work Program for this year and that the local municipalities make application for funds as soon as possible."

4. **Personnel.**

(a) The report prepared by the Clerk re the cost of building maintenance under contract as opposed to employing our own staff was considered. We recommend that the present system of employing our own staff be continued.

(b) We are in receipt of a letter from the Secretary to Mayor R. W. Speck, Town of Mississauga, thanking members of Peel County Council for flowers and stating that his health was improving. We recommend that this letter be received.

(c) We are in receipt of a letter from the North American Life Assurance Company re including members of Council in the County Group Life Insurance Plan. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that coverage be arranged with North American Life Assurance Company under the County Group Life Policy, subject to opinion of approval by the County Solicitor with costs to be shared in the same manner as employees."

(d) We recommend that the attached Staff Establishment as recommended by the Board of Health be approved effective January 1, 1971.

5. **Welfare.**

(a) We are in receipt of a resolution from the Town of Streetsville requesting that the Federal Government be petitioned to take immediate steps to set up local District Offices to expedite the processing of Unemployment Insurance Claims and to be accessible to give assistance and information to those persons seeking Unemployment Insurance Benefits. We recommend that this resolution be endorsed.

(b) Representatives from Peel Community Services were in attendance and County Council Resolution 71-20 was considered.

> "That the County set up a committee in co-operation with the Peel Community Services to prepare a report for County Council on the many social services rendered to the people of the County of Peel, information and statistics in connection with the present situation, and, if available, projected statistics. This information would be of invaluable assistance to the County in determining the priority on its donations and to avoid any duplication, and in addition, provide us with the data to enable the County to make an appeal to the Province for greater financial participation in the social service needs of our County."

We recommend that W. W. Appleton, J. A. Kehoe and the Warden be appointed a Sub-Committee to meet with representatives from Peel Community Services.

(c) The following excerpt from Clause 6 (b), General 2 Committee Report, adopted December 17, 1970, was considered:

"1) That the County reimburse the Red Cross Societies in Peel for their out-of-pocket expense regarding Homemakers Service provided since signing of agreements, in an amount not to exceed $1,000.00."

The Clerk reported that the following accounts had been received for the period from April 1 to October 22, 1970:

North Peel Branch	$ 883.50	
South Peel Branch	$1,251.00	
		$2,134.50

We recommend approval of the following resolution passed by your Committee:

"Be it resolved that the total of $2,134.50 be paid to the County Red Cross Societies for Homemakers Service covering out-of-pocket expenses from April 1 to October 22, 1970."

6. **General.**

(a) We are in receipt of a memorandum from CountyCouncil directing General 2 Committee to appoint four members to attend the Canadian Federation of Mayors and Municipalities Annual Convention, Saskatoon, June 14-17, 1971, and stating that delegates are not to be members of the Good Roads Committee. The memorandum was received and we recommend that H. M. Allan, E. W. Martin, J. C. Saddington and E. H. Wilson be appointed delegates.

(b) We recommend approval of the following resolution passed by your Committee:

"That a substitute delegate to a Conference may be arranged by the Chairman of General 2 Committee and the Warden if the designated delegate finds it is impossible to attend."

(c) We recommend that minutes of the meeting held March 11, 1971, be confirmed.

Adopted as amended March 18, 1971.

T. P. MILLER, Vice-Chairman.	L. H. PARSONS, Warden.

BOARD OF HEALTH

March 11, 1971

Recommended Staff Establishment for the Year 1971

Based on the Recommended Organization in the Management Improvement Program, assuming that all positions listed in the Organization are to be filled by full time employees with the exceptions as noted.

Position	Recommended
Medical Officer of Health and Director of Health Unit	1
Physician — Part Time	2
Director of Nursing	1
Nursing Supervisor	2
Senior Public Health Nurse	8
Public Health Nurse	32
Registered Nurse	11
Chief Public Health Inspector	1
Senior Public Health Inspector	2
Public Health Inspector	6
Administrative Assistant II	1
Secretary	1
Clerk-Typist II	4
Clerk-Typist I	10
Dental Director — Shared	1
Dental Hygienist	5
Dental Assistant	5

The recommended increases in the Staff Establishment are to be implemented in phases during the year 1971.

SECOND MARCH REPORT OF THE GENERAL 2 COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on General 2 begs to report as follows:

A special meeting of this Committee was held March 25, 1971.

Present: Allan, Appleton, Archdekin, Horwood, Kehoe, Martin, Miller, Murray, Parsons, Proctor, Saddington, Wilson.

Absent: Nil.

Also present: Black, Clarkson, Gardhouse, Leavers, McCallion,, McMullin, Robinson, Sawyer, Searle.

1. Finance

(a) We are in receipt of a letter from Thorne, Gunn, Helliwell & Christenson, County Auditor, enclosing Audit Report for the year ended December 31, 1970. We recommend that the Report be received.

(b) We recommend approval of the following resolution passed by your Committee:

> "And resolved that the Auditor be requested to supply 12 copies of the Financial Statement for the year ending December 31, 1971."

(c) We recommend that the following Capital Program be approved:

1) That the following Capital Projects be included in the Capital Program:

Third Home for the Aged

a) Site
b) Construction

We recommend approval of the following resolution passed by your Committee:

> "That the Home for the Aged Committee pursue their efforts to obtain a suitable site for the Third Home for the Aged and keep General 2 Committee fully informed."

Municipal Complex

a) Construction

We recommend that consideration of a Municipal Complex be referred to County Council without a recommendation.

2) Debenture Sales 1971:

Peel Memorial Hospital	$ 226,000.00
Roads—1969 Program	483,000.00
Roads—Grant in Aid	61,000.00
Second Home for the Aged —Construction	1,000,000.00
Total	$1,770,000.00

(Schedule of Debenture Sales 1971, 1972, 1973 and 1974 attached.)

(d) The method of selling Debentures in the future was considered. We recommend approval of the following resolution passed by your Committee:

> "That the Administrator and Clerk-Treasurer attempt to determine what method municipalities of like size use for the sale of Debentures."

(e) The following resolutions were received regarding the Urban Rebates resolution passed by County Council on March 18, 1971:

1) Town of Brampton

> "That the County of Peel be advised that the Town of Brampton will not request an Urban Rebate re: Roads in the year 1971."

2) Town of Mississauga

> "Be it resolved that:
>
> The Town of Mississauga advise the County of Peel that it does not intend to apply for the urban rebate re roads this year providing all other Towns and Villages in Peel County agree likewise."

3) Town of Port Credit

"WHEREAS Port Credit has only 0.2 miles of County Roads;

AND WHEREAS no capital expenditures are foreseen in the near future;

NOW THEREFORE Council feels that it is entitled to the continuation of the Urban Rebate of 25%."

4) Village of Bolton

"RESOLVED that with respect to the urban rebates available from the County of Peel, The Village of Bolton wish to go on record at this time as being in favour of not billing the county for our urban rebate provided that no other municipality with a county road claims their rebate. In the event that any municipality having a road bills the county for a rebate then the Village of Bolton will invoice the county for the rebate."

We recommend approval of the following resolution passed by your Committee:

"That the Urban Rebates for the year 1971 for budget purposes be as follows:

Town of Mississauga	Nil
Town of Brampton	Nil
Town of Port Credit	25%
Town of Streetsville	Nil
Village of Bolton	Nil
Village of Caledon East	Nil"

(f) The current Budget was considered and amended. We recommend approval of the attached Budget and the following resolution passed by your Committee:

"That the County Levy for 1971 be $4,413,000.00."

In Committee of the Whole:

On motion, it was agreed to discuss the Budget in detail.

Moved by J. E. Archdekin;

That the Convention Budget be cut to last year's Budget, plus $500.00 for the additional member.

Lost.

Moved by R. C. Williams, Seconded by T. P. Miller;

That the Peel County Health Unit Budget of $394,077.08 be approved.

Recorded Vote—Requested by R. C. Williams.

In favour: Clarkson 1, Searle 1, Appleton 1, McCallion 1, Leavers 1, Saddington 1, Robinson 1, Gardhouse 1, Miller 1, Williams 1, Parsons 1. Total 11.

Opposed: Murray 1, Kehoe 1, McMullin 1, Wilson 1, Proctor 1, Sawyer 1, Allan 1, Archdekin 1, Horwood 1, Martin 1. Total 10.

Absent: Loughin 1, Black 1. Total 2.

The resolution was carried.

Moved by G. C. Gardhouse, Seconded by T. P. Miller;

That the grant of $2,000.00 to Peel Community Services for general operations be re-instated.

Lost.

Moved by J. A. Kehoe, Seconded by W. W. Appleton;

That the Planning Budget be increased to $10,000.00. Recorded Vote—Requested by J. A. Kehoe.

In favour: Kehoe 1, Searle 1, Appleton 1, McCallion 1, Leavers 1, Saddington 1, McMullin 1, Robinson 1, Martin 1, Gardhouse 1, Miller 1, Williams 1. Total 12.

Opposed: Clarkson 1, Murray 1, Wilson 1, Proctor 1, Sawyer 1, Allan 1, Archdekin 1, Horwood 1, Parsons 1. Total 9.

Absent: Loughin 1, Black 1. Total 2.

The resolution was carried.

Moved by R. C. Williams;

That the Budget as amended be approved and the County levy for 1971 be $4,468.000.00.

Carried.

2. **General**

(a) We recommend that minutes of the meeting held March 25, 1971, be confirmed.

Adopted as amended March 30, 1971.

C. M. Murray,
Chairman.

L. H. PARSONS,
Warden.

DEBENTURE SALES	1971
Peel Memorial Hospital Final Payment — 1967 Agreement	226,000.00
Roads — 1967 Program Dixie and Cawthra Road Grade Separations	—
Roads — 1969 Program The Queensway from Etobicoke to Dixie Road and Dixie Road from Subway to Q.E.W.	483,000.00
Roads — Grant in Aid Queensway and Bloor Street Bridges	61,000.00
Roads — Grant in Aid The Queensway — Cawthra Road to 1200 feet Westerly	—
Second Home for the Aged Construction	1,000,000.00
Third Home for the Aged	
Site	—
Construction	—
TOTALS	1,770,000.00

1972	1973	1974	TOTAL
			226,000.00
20,000.00			20,000.00
			483,000.00
			61,000.00
—	58,500.00		58,500.00
690,000.00			1,690,000.00
30,000.00			30,000.00
—	1,000,000.00	1,000,000.00	2,000,000.00
740,000.00	1,058,500.00	1,000,000.00	4,568,500.00

BUDGET CONSOLIDATION 1971

REVENUE	1970 Budget	1970 Actual	1971 Budget
Levy on Local Municipalities	1,522,957.82	1,522,957.82	2,197,217.37
Section 43	—	92,788.23	
Taxation	1,522,957.82	1,615,746.05	2,197,217.37
Subsidies — Province	97,484,30	105,678.95	142,153.35
Municipalities	1,790.00	2,277.60	2,450.00
Contributions from Other Governments	99,274.30	107,956.55	144,603.35
Licenses & Permits	360.00	500.00	500.00
Rents	17,727.00	17,727.00	17,727.00
Sundry	2,200.00	2,064.93	1,780.00
Other Revenue	20,287.00	20,291.93	20,007.00
Surplus	136,141.00	136,141.00	48,926.06
Re-Appropriated Funds — Deficit	22,219.87		
TOTAL	1,800,879.99	1,880,135.53	2,410,753.78

BUDGET 1971

REVENUE	1970 Budget	1970 Actual	1971 Budget
Taxation			
Brampton	570,778.86	570,778.86	617,432.92
Mississauga	2,378,708.56	2,378,708.56	2,816,448.48
Port Credit	147,713.74	147,713.74	160,133.12
Streetsville	83,586.06	83,586.06	92,621.64
Towns	3,180,787.22	3,180,787.22	3,686,636.16
Bolton	28,878.69	28,878.69	34,046.16
Caledon East	8,300.69	8,300.69	9,472.16
Villages	37,179.38	37,179.38	43,518.32
Albion	74,513.20	74,513.20	86,455.80
Caledon	74,822.07	74,822.07	83,685.64
Chinguacousy	461,132.49	461,132.49	531,557.96
Toronto Gore	32,353.40	32,353.40	36,146.12
Townships	642,821.16	642,821.16	737,845.52
Levy on Local Municipalities	3,860,787.76	3,860,787.76	4,468,000.00
Less:			
Road Purposes	2,337,829.94	2,337,829.94	2,270,782.63
TOTAL	1,522,957.82	1,522,957.82	2,197,217.37

Brampton		9,744.90	
Mississauga		61,738.20	
Port Credit		1,287.89	
Streetsville		1,219.67	
Towns		73,990.66	
Bolton		1,436.96	
Caledon East		78.83	
Villages		1,515.79	
Albion		1,195.43	
Caledon		1,582.89	
Chinguacousy		14,362.33	
Toronto Gore		141.13	
Townships		17,281.78	
Section 43		92,788.23	
Contributions From Other Governments			
Emergency Measures	22,411.80	21,217.29	18,887.85
Homemakers	36,560.00	40,753.11	78,560.00
Hospitalization	37,150.00	42,611.09	43,300.00
Weed Inspection	1,312.50	1,037.46	1,355.50
Wolf Bounty	50.00	60.00	50.00
Subsidies — Province	97,484.30	105,678.95	142,153.35
Children's Aid Wards	1,790.00	2,277.60	2,450.00
Municipalities	1,790,00	2,277.60	2,450.00
Other Revenue			
Licenses	360.00	500.00	500.00
Children's Aid	5,000.00	5,000.00	5,000.00
Farm	210.00	210.00	210.00
3 Glen Eagle Crescent	1,200.00	1,200.00	1,200.00
Province — Jail	11,317.00	11,317.00	11,317.00
Rents	17,727.00	17,727.00	17,727.00
Children's Aid Collections	2,000.00	1,501.76	1,500.00
Indigent Collections	200.00	292.70	280.00
Jail — Scrap Proceeds	—	7.00	—
Interest — Township of Caledon	—	263.47	—
Sundry	2,200.00	2,064.93	1,780.00
Surplus	136,141.00	136,141.00	48,926.06
Re-Appropriated Funds — Deficit	22,219.87	—	—
TOTAL	1,800,879.99	1,880,135.53	2,410,753.78

BUDGET CONSOLIDATION 1971

EXPENDITURE	1970 Budget	1970 Actual	1971 Budget
Members of Council	47,430.00	48,148.02	71,010.20
General Administration:			
Administration Offices	161,223.90	165,251.01	235,054.28
Administrative Buildings:			
1 Wellington Street East	25,927.79	25,669.03	28,466.89
3 Wellington Street East	—	—	—
Court House	19,839.85	19,839.85	20,707.02
44 Nelson Street West	6,354.62	6,321.78	5,817.50
3 Glen Eagle Crescent	1,273.01	1,050.25	1,199.50
Unclassified	13,844.00	11,983.05	23,702.63
General Government	275,893.17	278,262.99	385,958.02
Protective Inspection			
Construction Safety Inspection	53,733.41	52,609.34	57,850.23
Unclassified			
Weed Control	2,125.00	2,105.21	2,742.00
Emergency Measures	24,902.00	23,529.24	20,986.50
Animal Control	125.00	150.00	125.00
Protection to Persons & Property	80,885.41	78,393.79	81,703.73
Public Health Service	300,078.00	281,895.73	394,077.08
Hospital Fees & Premiums	47,000.00	53,446.80	54,300.00
Grant to Public Hospitals	587,935.00	587,935.00	814,206.25
Unclassified (Grants)	2,100.00	2,100.00	2,100.00
Conservation of Health	937,113.00	925,377.53	1,264,683.33
General Assistance	45,950.00	52,671.43	99,534.50
Assistance to Aged Persons	193,196.18	190,594.01	235,463.74
Assistance to Children	175,102.00	176,363.86	188,154.00
Unclassified (Grants)	8,500.00	8,500.00	50,980.00
Social & Family Services	422,748.18	428,129.30	574,132.24
Parks & Recreation	1,500.00	1,500.00	1,500.00
Other Cultural Facilities			
Museum	8,006.69	7,994.80	12,195.80
Grants	2,200.00	2,200.00	2,200.00
Recreation & Community Services	11,706.69	11,694.80	15,895.80
Planning	—	—	10,000.00
Community Planning & Development	—	—	10,000.00
Interest on Temporary Borrowing	33,000.00	24,391.05	22,000.00
Discounts on County Levy	12,000.00	24,565.70	22,000.00
Unclassified	3,675.00	36,535.77	2,950.00
Financial Expenses	48,675.00	85,492.52	46,950.00

Advancement of Agriculture	2,400.00	2,400.00	3,400.00
Other	2,400.00	2,400.00	3,400.00
Secondary Schools	—	—	—
Mentally Retarded	21,458.54	21,458.54	26,936.35
Education	21,458.54	21,458.54	26,936.35
Contingencies	—	—	1,094.31
Surplus December 31, 1970	—	48,926.06	—
TOTAL	1,800,879.99	1,880,135.53	2,410,753.78

BUDGET 1971

EXPENDITURE	**1970 Budget**	**1970 Actual**	**1971 Budget**
General Government			
Warden — Salary	5,000.00	5,000.00	7,000.00
Council:			
Fees	42,600.00	43,000.00	67,500.00
Mileage	3,000.00	3,314.20	153.00
Canada Pension Plan	360.00	351.22	610.00
TOTAL	50,960.00	51,665.42	75,263.00
Less:			
Council Fees:			
Roads	1,500.00	1,300.00	1,500.00
Health Unit	1,600.00	1,820.00	2,730.00
Council Mileage:			
Roads	270.00	237.60	13.00
Health Unit	160.00	159.80	9.80
TOTAL (Less)	3,530.00	3,517.40	4,252.80
Members of Council	47,430.00	48,148.02	71,010.20
General Administration			
Staff:			
Salaries:			
Clerk-Treasurer's Office	79,100.00	82,920.68	130,000.00
Data Processing	28,470.00	28,769.05	32,060.00
Welfare Investigation	7,060.00	5,565.33	11,500.00
Retirement Allowance	1,440.00	1,440.00	1,440.00
Other Paylist Items	8,650.00	8,667.16	12,826.00
Memberships	40.00	40.00	85.00
Conventions	448.00	158.54	476.00
Training Courses, Workshops and Seminars	600.00	357.70	805.00
Mileage			
General	250.00	388.80	500.00
Welfare Invest.	1,200.00	545.85	900.00

Office Supplies:			
General	4,500.00	4,784.91	4,900.00
Data Processing	700.00	843.67	700.00
Overtime Meals	25.00	24.39	25.00
Solicitor — Retainer	1,000.00	1,000.00	1,000.00
Legal Fees	2,000.00	1,310.00	2,000.00
Auditor	4,100.00	4,100.00	5,000.00
Advertising	350.00	577.74	250.00
Minutes & Financial Statement	6,562.00	8,084.08	8,100.00
Books & Subscriptions	75.00	77.96	100.00
Postage	600.00	872.30	900.00
Telephone	1,700.00	2,012.07	2,875.00
Equipment:			
Maintenance	550.00	564.29	684.00
Rental:			
General	1,500.00	1,537.05	1,500.00
Data Processing	28,350.00	28,347.48	28,350.00
Repairs	200.00	32.69	100.00
Insurance:			
Councillors' Accident	256.00	449.90	450.00
Bond & Burglary	220.00	338.62	340.00
Valuable Papers	92.00	334.60	335.00
Liability	190.00	435.55	435.00
Non-Owned Auto	—	9.00	9.00
Content Floater	—	41.00	41.00
Insurance Consultant	—	—	2,500.00
Compensation Administration	—	—	250.00
Consultants	—	—	500.00
Capital:			
Office	1,795.90	1,504.08	4,250.00
Council Chambers	—	230.00	768.28
TOTAL	182,023.90	186,364.49	256,954.28
Less:			
Staff Salaries:			
Roads	4,000.00	4,000.00	4,000.00
Health Unit	4,000.00	4,000.00	4,000.00
Home For The Aged	4,000.00	4,000.00	4,000.00
Solicitor — Roads	400.00	400.00	400.00
Auditor:			
Health Unit	600.00	600.00	650.00
Home For The Aged	600.00	800.00	950.00

E.D.P. Revenue	7,200.00	7,313.48	7,900.00
TOTAL (Less)	20,800.00	21,113.48	21,900.00
Administration Offices	161,223.90	165,251.01	235,054.28
Administrative Buildings			
Staff:			
Salaries	7,000.00	7,260.68	8,430.00
Other Paylist Items	655.00	775.75	900.00
Caretaking Supplies	1,200.00	1,084.88	1,275.00
Maintenance:			
Contracts	—	—	465.30
Supplies & Extra Help	357.00	527.00	265.00
Repairs:			
Building	2,200.00	2,419.83	1,800.00
Fuel	1,800.00	1,361.49	1,500.00
Water	600.00	506.24	550.00
Hydro	4,400.00	4,386.46	4,600.00
Telephone	240.00	243.09	280.00
Grounds	1,914.00	1,436.96	3,400.00
Storage Rent	58.00	58.00	58.00
Insurance:			
Liability	36.08	43.45	44.00
Fire	275.25	245.51	245.00
Boiler	261.36	347.24	348.00
Content Floater	140.32	197.98	198.00
Bond & Burglary	33.33	9.67	10.00
Capital:			
Building	350.00	—	1,720.00
Furnishing	—	—	920.00
Sub-Total	21,520.34	20,904.23	27,008.30
Debenture Debt:			
Construction	36,052.50	36,052.50	36,730.00
Air Conditioning	4,160.00	4,160.00	4,040.00
Sub-Total	40,212.50	40,212.50	40,770.00
TOTAL	61,732.84	61,116.73	67,778.30
Less:			
Provincial Share: (58%)			
Maintenance	12,481.80	12,124.46	15,664.81
Debenture Debt	23,323.25	23,323.24	23,646.60
TOTAL (Less)	35,805.05	35,447.70	39,311.41
1 Wellington Street East	25,927.79	25,669.03	28,466.89
Staff:			
Salaries	12,025.00	12,541.20	14,557.80

Other Paylist Items	1,130.00	1,339.95	1,554.39
Caretaking Supplies	775.00	867.16	700.00
Maintenance:			
Contracts	—	—	119.70
Supplies & Extra Help	196.00	454.66	380.30
Repairs:			
Building	1,000.00	986.56	500.00
Fuel	1,650.00	1,516.86	1,600.00
Water	80.00	62.94	65.00
Hydro	900.00	1,116.80	1,300.00
Grounds	1,056.00	875.87	1,870.72
Storage Rent	32.00	32.00	32.00
Insurance:			
Liability	13.18	43.45	44.00
Fire	489.09	457.73	458.00
Boiler	46.78	49.07	50.00
Content Floater	—	58.46	59.00
Capital:			
Building	—	—	800.00
TOTAL	19,393.05	20,402.71	24,090.91
Less:			
Share Roads (54.8%)	10,627.39	11,180.69	13,037.42
Share Const. Safety Inspection (8.5%)	1,648.41	1,734.23	2,322.23
Share Health Unit (36.7%)	7,117.25	7,487.79	8,731.26
TOTAL (Less)	19,393.05	20,402.71	24,090.91
3 Wellington Street East	—	—	—
Grounds	—	—	1,000.00
Debenture Debt:			
Site	12,320.00	12,320.00	12,020.00
Construction	161,946.61	161,946.61	161,542.61
Watermain	8,573.00	8,573.00	8,584.00
Sewer	9,876.00	9,876.00	9,959.00
TOTAL	192,715.61	192,715.61	193,105.61
Less:			
Province — Recoverable	172,875.76	172,875.76	172,398.59
Court House	19,839.85	19,839.85	20,707.02
Janitor Service	2,400.00	2,400.00	2,400.00
Caretaking Supplies	250.00	282.39	275.00
Maintenance:			
Supplies & Extra Help	77.00	37.66	120.00
Repairs	250.00	208.39	250.00

Fuel	500.00	484.06	500.00
Water	45.00	56.34	65.00
Hydro	350.00	309.80	400.00
Grounds	200.00	252.88	250.00
Taxes	1,090.00	1,138.57	1,200.00
Insurance:			
Fire	142.35	106.98	107.00
Boiler	50.27	52.73	53.00
Content Floater		.37	.50
Liability	—	71.61	72.00
Capital:			
Building	1,000.00	920.00	125.00
44 Nelson Street West	6,354.62	6,321.78	5,817.50
Repairs	100.00	28.99	50.00
Fuel	260.00	196.01	200.00
Taxes	515.00	561.64	575.00
Insurance:			
Liability	13.18	18.74	19.00
Fire	41.85	49.46	50.00
Boiler	42.98	45.09	45.00
Content Floater	—	.32	.50
Capital:			
Building	300.00	150.00	—
Furnishing	—	—	260.00
3 Glen Eagle Crescent	1,273.01	1,050.25	1,199.50
Council:			
Conventions	15,000.00	11,818.80	12,306.00
Memberships	675.00	675.00	675.00
Lunches for Guests & Coffee	400.00	519.25	520.00
Picture	190.00	209.42	215.00
Recreation Room:			
Rent	360.00	360.00	360.00
Cleaning	60.00	60.00	60.00
Telephone	270.00	266.94	310.00
Warden's Banquet	1,200.00	1,285.70	1,300.00
Public Speaking Contest	65.00	70.72	56.63
Street Names	500.00	58.89	100.00
Publicity	1,000.00	1,402.26	1,500.00
Flowers	100.00	88.45	100.00
*Regional Government Studies	2,500.00	344.89*	5,000.00
Presentations	—	—	1,200.00
Total	22,320.00	17,160.32	23,702.63

Less:			
Council Conventions			
Roads	5,000.00	3,944.57	—
Health Unit	1,526.00	379.60	—
Home For The Aged	1,950.00	853.10	—
Total	8,476.00	5,177.27	—
Unclassified	13,844.00	11,983.05	23,702.63

*Regional Government Review
1970 Actual Expenditure — $4,901.89
Reduced by $4,557.00 (overestimated expenditure Court of Revision 1969)

PROTECTION TO PERSONS & PROPERTY

Staff:			
Salaries	42,000.00	41,113.42	45,200.00
Other Paylist Items	3,900.00	3,745.24	4,113.00
Mileage	4,700.00	4,553.26	4,700.00
Seminars	100.00	32.00	35.00
Office Supplies	310.00	254.08	260.00
Safety Supplies	200.00	243.21	250.00
Advertising	20.00	—	50.00
Postage	50.00	55.67	60.00
Telephone	560.00	545.92	780.00
Share of Accommodation	1,648.41	1,734.23	2,322.23
Office Equipment — Maintenance	45.00	45.00	45.00
Insurance:			
Content Floater	—	3.34	4.00
Liability	—	30.29	31.00
Capital:			
Office	200.00	253.68	—
Protective Inspection—Construction Safety	53,733.41	52,609.34	57,850.23
Unclassified			
Staff:			
Salaries	1,435.00	1,407.60	2,000.00
Other Paylist Items	75.00	52.37	80.00
Mileage	600.00	596.70	600.00
Supplies	—	—	10.00
Postage	5.00	5.18	6.00
Telephone	10.00	13.07	15.00
Insurance:			
Liability	—	30.29	31.00

Weed Control	2,125.00	2,105.21	2,742.00
Staff:			
Salaries:			
Co-ordinator	10,559.00	10,693.35	8,560.00
Clerical	5,724.00	5,097.84	4,890.00
Casual Assistance & Labour	—	—	100.00
Other Paylist Items	1,440.00	1,139.07	970.00
Janitor	600.00	600.00	600.00
Mileage	681.00	433.95	500.00
Rent	3,000.00	3,000.00	3,000.00
Telephone	1,060.00	637.56	320.00
Public Utilities	600.00	656.64	680.00
Supplies:			
Office	200.00	77.11	200.00
Training	—	—	10.00
Postage	20.00	7.64	20.00
Licenses & Permits	35.00	32.00	32.00
Exercises	—	—	25.00
Maintenance & Repairs:			
Office	240.00	197.55	140.00
Equipment:			
Office	95.00	100.00	102.00
Communications	100.00	32.50	150.00
Vehicles	—	121.42	—
Insurance:			
Liability	230.00	220.92	221.00
Bond	15.00	48.24	48.50
Vehicle	205.00	228.00	228.00
Content Floater	90.00	175.59	176.00
Non-Owned Automobiles	8.00	14.00	14.00
Sales Tax	—	15.86	—
Emergency Measures	24,902.00	23,529.24	20,986.50
Wolf Bounty	125.00	150.00	125.00
Animal Control	125.00	150.00	125.00

CONSERVATION OF HEALTH

Public Health Services	300,078.00	281,895.73	394,077.08
Indigent Hospitalization	30,000.00	34,170.60	35,000.00
O.H.S. Premiums	16,800.00	19,052.00	19,000.00
Ambulance	200.00	224.20	300.00
Hospital Fees & Premiums	47,000.00	53,446.80	54,300.00
Debenture Repayment:			
Hospitals	533,107.50	533,107.50	759,121.25

Hospital Assumed Debts	54,727.50	54,727.50	54,985.00
Hospital For Sick Children	100.00	100.00	100.00
Grant to Public Hospitals	587,935.00	587,935.00	814,206.25
National Institute For The Blind	1,500.00	1,500.00	1,500.00
Brampton Cancer Society	250.00	250.00	250.00
South Peel & York Cancer Society	250.00	250.00	250.00
Can. Mental Health Assoc.	100.00	100.00	100.00
Unclassified (Grants)	2,100.00	2,100.00	2,100.00
SOCIAL & FAMILY SERVICES			
Homemaker Service:			
Families	42,000.00	49,155.88	90,750.00
Adults	3,700.00	2,325.55	7,450.00
Not For Subsidy	—	1,000.00	1,134.50
Funerals	250.00	190.00	200.00
General Assistance	45,950.00	52,671.43	99,534.50
Homes For The Aged:			
Grant — Manor	136,676.18	134,074.01	174,241.24
Debenture Repayment—			
Manor	56,520.00	56,520.00	56,900.00
2nd Home	—	—	4,322.50
Assistance to Aged Persons	193,196.18	190,594.01	235,463.74
Children's Aid Society	167,302.00	167,302.00	178,954.00
Children's Aid Wards	7,800.00	9,061.86	9,200.00
Assistance to Children	175,102.00	176,363.86	188,154.00
Salvation Army	1,500.00	1,500.00	1,500.00
Peel Community Services:			
High Density Living	2,000.00	2,000.00	—
Family Counselling	—	—	39,000.00
St. Leonard's House	5,000.00	5,000.00	5,000.00
Girls Group Home	—	—	5,480.00
Unclassified (Grants)	8,500.00	8,500.00	50,980.00
RECREATION & COMMUNITY SERVICES			
Agricultural Fairs:			
Peel County (Brampton)	500.00	500.00	500.00
Albion & Bolton	500.00	500.00	500.00
Caledon	500.00	500.00	500.00
Parks & Recreation	1,500.00	1,500.00	1,500.00
Other Cultural Facilities			
Grant—			
Peel County Historical Society	4,000.00	4,000.00	6,500.00
Building Maintenance:			

Staff:			
Salaries	2,110.00	2,200.25	2,554.00
Other Paylist Items	198.00	235.07	272.70
Caretaking Supplies	275.00	212.18	250.00
Maintenance:			
Contracts	—	—	21.00
Supplies & Extra Help	70.00	73.46	55.00
Repairs:			
Building	75.00	126.28	125.00
Fuel	450.00	424.34	430.00
Water	40.00	34.66	40.00
Hydro	275.00	270.13	290.00
Grounds	330.00	246.01	584.60
Storage Rent	10.00	10.00	10.00
Insurance:			
Liability	15.51	18.74	19.00
Fire	115.20	98.22	99.00
Boiler	42.98	45.09	45.00
Content Floater	—	.37	.50
Capital:			
Buildings	—	—	900.00
Museum	8,006.69	7,994.80	12,195.80
North Peel Women's Institute	100.00	100.00	100.00
South Peel Women's Institute	100.00	100.00	100.00
Lorne Scot Regiment	2,000.00	2,000.00	2,000.00
Grants	2,200.00	2,200.00	2,200.00

COMMUNITY PLANNING & DEVELOPMENT

Planning	—	—	10,000.00

FINANCIAL EXPENSES

Interest on Temporary Borrowing	33,000.00	24,391.05	22,000.00
Discount on County Levy	12,000.00	24,565.70	22,000.00
Levy written off	—	32,710.08	—
Bank Service Charges	1,300.00	1,693.64	2,350.00
U.S. Discount	2,375.00	2,132.05	600.00
Unclassified	3,675.00	36,535.77	2,950.00

OTHER

Department of Agriculture	500.00	500.00	500.00
Junior Farmers	200.00	200.00	200.00
Crop Improvement Assoc.	300.00	300.00	300.00
Junior Extension Fund	1,000.00	1,000.00	1,000.00

Plowmen's Association	400.00	400.00	400.00
Federation of Agriculture	—	—	1,000.00
Advancement of Agriculture	2,400.00	2,400.00	3,400.00
EDUCATION			
Debenture Debt	802,237.47	802,237.47	798,826.22
Less:			
Other Municipalities Recoverable	736,091.48	736,091.48	798,826.22
Deferred Revenue	66,145.99	66,145.99	—
Secondary Schools	—	—	—
Brampton District	7,000.00	7,000.00	9,000.00
South Peel	14,458.54	14,458.54	17,936.35
Mentally Retarded	21,458.54	21,458.54	26,936.35
CONTINGENCIES	—	—	1,094.31
SURPLUS, DECEMBER 31, 1970	—	48,926.06	—
TOTAL	1,800,879.99	1,880,135.53	2,410,753.78

PEEL COUNTY HEALTH UNIT

BUDGET 1971

	1970	1970	1971
REVENUE	**Budget**	**Actual**	**Budget**
County Grant	300,078.00	281,895.73	394,077.08
Province Subsidy	294,323.47	281,895.73	394,077.07
Septic Tank Inspection	2,100.00	1,348.00	1,800.00
TOTAL	596,501.47	565,139.46	789,954.15
EXPENDITURE			
Medical FT	20,293.00	20,266.99	23,910.00
Medical PT	9,000.00	6,578.97	4,275.00
Nursing FT	280,740.60	246,430.32	375,538.00
Nursing PT	18,126.24	18,486.32	11,445.50
Env. Sanitation FT	63,536.62	63,515.02	80,055.00
Dentist PT	5,180.76	4,762.72	4,765.00
Hygienist FT	6,687.00	6,727.67	17,230.00
Dental Assistant FT	4,751.90	4,778.38	11,829.00
Clerical FT	46,814.56	45,193.41	70,433.00
Clerical PT	5,285.93	5,961.95	3,385.00
Physiotherapist PT	2,045.80	2,043.84	2,050.00
Salaries	462,462.41	424,745.59	604,915.50
Medical	5,000.00	2,865.00	1,440.00
Board Members	1,740.00	1,820.00	2,730.00
Legal	75.00	—	75.00
Accounting	4,600.00	4,600.00	4,650.00
Ind. Rel. Counsellor	750.00	700.00	400.00

Management Consultant	700.00	12,700.00	7,000.00
Fees	12,865.00	22,685.00	16,295.00
Pension (OMERS)	10,000.00	14,876.37	21,172.00
Unempl. Ins.	3,300.00	1,930.60	2,722.00
Ont. Hospital Ins.	3,200.00	2,177.67	3,085.00
Ont. Health Ins.	3,800.00	2,672.67	3,811.00
Workmen's Comp.	4,900.00	3,454.37	4,900.00
Can. Pension Plan	8,000.00	5,264.51	7,500.00
Group Life Ins.	1,320.37	835.65	3,025.00
Other Paylist Items	34,520.37	31,211.84	46,215.00
Medical	940.20	858.55	900.00
Nursing	29,935.60	29,058.77	37,500.00
Env. Sanitation	8,078.00	8,428.73	8,700.00
Dental	1,440.00	1,490.24	2,800.00
Clerical	476.20	590.50	600.00
Board Members	140.00	159.80	9.80
Mileage	41,010.00	40,586.59	50,509.80
Medical & Nursing	5,000.00	4,708.53	7,300.00
Env. Sanitation	175.00	137.86	200.00
Dental	1,349.35	1,571.04	5,200.00
Office	4,600.00	6.881.79	8,000.00
Supplies	11,124.35	13,299.22	20,700.00
Rent	9,950.00	9,809.69	12,442.48
Telephone	1,950.00	1,976.88	2,030.00
Main Office	11,900.00	11,786.57	14,472.48
Rent	2,400.00	2,400.00	2,400.00
Telephone	5,245.00	4,518.94	4,800.00
Branch Offices	7,645.00	6,918.94	7,200.00
Additional Rent	—	—	6,000.00
Clinics Rent	940.00	1,038.99	1,000.00
Postage	1,200.00	1,070.88	1,700.00
Insurance	1,370.00	2,039.50	2,040.00
Laundry	575.00	585.91	825.00
Books & Subscriptions	400.00	201.75	750.00
Advertising	1,500.00	1,404.06	2,500.00
Maintenance	334.00	334.00	500.00
Repairs	400.00	390.70	500.00
Rental	470.00	683.81	1,050.00
Equipment	1,204.00	1,408.51	2,050.00
Conventions	588.00	388.60	798.00
Staff Education	1,000.00	1,171.41	1,200.00
Membership	35.00	35.00	35.00

Volunteers	150.00	132.88	150.00
Cartage	—	—	200.00
Medical	1,010.45	971.85	719.25
Dental	150.65	220.65	—
Office	3,724.14	3,235.72	9,679.12
Capital	4,885.24	4,428.22	10,398.37
Contingencies	1,127.10	—	—
TOTAL	596,501.47	565,139.46	789,954.15

HOME FOR THE AGED

BUDGET 1971

REVENUE	1970 Budget	1970 Actual	1971 Budget
Unorg. Territory	2,643.00	2,643.00	2,938.65
Full Pay	71,050.00	189,010.69	195,000.00
Partial Pay	284,200.00	205,427.76	225,000.00
Paying Residents	355,250.00	394,438.45	420,000.00
Trust	—	—	—
Other	5,000.00	4,040.07	4,000.00
Estates	5,000.00	4,040.07	4,000.00
Federal Sales Tax	1,771.19	1,771.84	3,238.61
Provincial Sales Tax	93.17	93.17	174.72
Board & Lodging	240.00	240.00	240.00
Federal Sales Tax—Capital	198.10	198.10	268.32
Surplus	565.75	169.72	88.69
70 per cent	310,224.77	298,359.59	383,343.54
100 per cent	5,882.40	5,312.65	5,366.40
50 per cent	5,588.45	3,564.65	6,585.84
Special Home Care	700.00	—	700.00
Subsidy	322,395.62	307,236.89	395,995.78
County Grant	142,176.18	134,065.41	174,241.24
TOTAL	830,333.01	844,896.65	1,001,186.01
EXPENDITURE			
Provisions	71,000.00	77,357.83	81,000.00
Medication	11,550.00	9,869.25	10,000.00
Clothing	1,000.00	940.77	1,000.00
Pocket Money	360.00	270.00	300.00
Newspapers	700.00	691.77	700.00
Recreation	600.00	685.97	700.00
Welfare Provisions	2,700.00	3,348.27	3,500.00
Tobacco	500.00	418.13	500.00

Needs of Residents	88,410.00	93,581.99	97,700.00
Fee 70 per cent	3,556.80	3,556.80	3,556.80
Fee 100 per cent	5,882.40	5,312.65	5,366.40
Home Physician	9,439.20	8,869.45	8,923.20
O.H.S. Residents	2,500.00	498.70	1,500.00
Funerals	1,500.00	610.00	1,200.00
Salaries	563,165.00	583,098.92	699,290.00
Other Paylist Items	36,610.00	44,817.89	55,945.00
Staff	599,775.00	627,916.81	755,235.00
Consultants	1,000.00	984.01	1,000.00
Fuel	11,000.00	8,897.83	10,000.00
Water	6,500.00	7,711.66	8,000.00
Gas	6,000.00	6,361.24	6,500.00
Hydro	7,000.00	6,473.99	7,000.00
Telephone	2,900.00	2,834.08	3,100.00
Garbage Collection	600.00	550.00	600.00
Sewers	460.00	481.60	3,880.00
Building	34,460.00	33,310.40	39,080.00
Household Supplies	17,000.00	15,970.32	17,000.00
Building Repair Maintenance	8,360.00	9,778.45	14,829.28
Equipment & Furnishings Repair Maintenance	4,642.00	4,931.70	2,727.00
Grounds	1,000.00	1,124.02	1,450.00
Vehicles Tractor	300.00	367.40	7,300.00
General	14,405.00	13,119.22	5,970.00
Linen	4,000.00	3,988.54	5,000.00
Replacement Furnishings	18,405.00	17,107.76	10,970.00
Replacement Equipment	5,220.00	4,927.37	9,285.00
Staff:			
Mileage	1,500.00	911.75	1,100.00
Conventions	1,000.00	701.00	680.00
Workshops and Seminars	250.00	365.33	350.00
Office Supplies	2,500.00	2,125.15	2,500.00
Advertising	300.00	239.10	500.00
Books & Subscriptions	50.00	19.72	25.00
Postage	450.00	283.44	300.00
Insurance	8,800.00	3,208.08	2,516.84
Audit	996.81	996.99	1,300.69
Legal Fees	50.00	85.00	150.00
Memberships	50.00	50.00	50.00
Automobile	500.00	417.97	420.00

Administration	16,446.81	9,403.53	9,892.53
Uniforms	3,500.00	3,437.69	3,500.00
Flowers	600.00	434.55	500.00
Resident Work Payment	1,500.00	1,488.00	1,500.00
Staff Ambulance	—	25.00	—
Other	5,600.00	5,385.24	5,500.00
Special Home Care	1,000.00	—	1,000.00
Furnishings	2,550.00	1,696.03	3,015.00
Equipment	6,000.00	3,477.63	10,075.00
Alterations	2,825.00	2,153.73	350.00
Capital	11,375.00	7,327.39	13,440.00
O.H.S.I.P.	600.00	251.66	250.00
Convention Members	1,950.00	853.10	1,474.00
Convention Staff	200.00	255.00	330.00
Zone Meetings	200.00	—	—
Mileage	150.00	87.50	100.00
Union Negotiations	400.00	1,354.85	1,000.00
Staff Course	400.00	—	—
Not for Subsidy	3,900.00	2,802.11	3,154.00
TOTAL	830,333.01	844,896.65	1,001,186.01

GOOD ROADS

REVENUE & EXPENDITURE CONSOLIDATION

	1970 Budget	1970 Actual	1971 Budget
REVENUE			
TAXATION			
Road Purposes	2,337,829.94	2,337,829.94	2,270,782.63
CONTRIBUTIONS FROM OTHER GOVERNMENTS			
Roadways	1,955.500.00	1,521,331.41	1,918,010.00
Subsidies — Province	1,955.500.00	1,521,331.41	1,918,010.00
Municipalities	—	41,218.28	—
OTHER REVENUE			
Entrance Culverts	—	3,393.37	—
Sundry	—	24,212.85	—
SURPLUS	50,670.06	50,670.06	459,727.37
TOTAL	4,344,000.00	3,978,655.91	4,648,520.00
EXPENDITURE			
PUBLIC WORKS			
Roadways	3,844,543.65	3,025,078.84	3,939,469.87
Urban Refunds	18,726.35	18,726.35	16,379.88
Debenture Debt	380,030.00	380,030.00	442,670.25
Temporary Debt Charges	100,700.00	95,093.35	100,000.00

Unclassified	499,456.35	493,849.70	559,050.13
CONTINGENCIES	—	—	150,000.00
SURPLUS DECEMBER 31, 1970	—	459,727.37	—
TOTAL	4,344,000.00	3,978,655.91	4,648,520.00

SUMMARY

ACTIVITY	Budget 1971	Subsidy	County
Overhead for Subsidy	285,500.00	142,750.00	142,750.00
Maintenance	783,000.00	394,950.00	388,050.00
Replacement Culverts	13,700.00	10,900.00	2,800.00
New Machinery	65,000.00	32,500.00	32,500.00
Signs	25,000.00	12,500.00	12,500.00
Traffic Counts	12,000.00	6,000.00	6,000.00
Needs Study	8,500.00	4,250.00	4,250.00
Land Commitments	7,000.00	3,500.00	3,500.00
Utility Commitments	11,000.00	5,500.00	5,500.00
Urban Rebates	16,379.88	8,189.94	8,189.94
Warning Signals	12,000.00	6,000.00	6,000.00
Carry-over Construction	507,800.00	253,900.00	253,900.00
Halberd Expropriation	400,000.00	200,000.00	200,000.00
New Construction	2,249,500.00	1,109,000.00	1,140,500.00
Land Acquisition — New Projects	406,140.12	203,070.06	203,070.06
Engineering — New Projects	150,000.00	75,000.00	75,000.00
Items Not For Subsidy	284,529.75	Nil	284,529.75
Debenture Repayments	442,670.25	Nil	442,670.25
TOTAL	5,679,720.00	2,468,010.00	3,211,710.00

OVERHEAD FOR SUBSIDY

ACTIVITY	1970 Expenditure	1971 Budget
Salaries and Wages	130,500.00	158,000.00
Employee Benefits	53,900.00	55,000.00
Employee Expenses	8,500.00	9,000.00
Office and Materials	17,400.00	18,000.00
Buildings and Grounds	38,000.00	32,000.00
Purchased Services	8,400.00	8,500.00
Miscellaneous	5,000.00	5,000.00
TOTAL	261,700.00	285,500.00

MAINTENANCE ACTIVITIES

ACTIVITY	1970 Expenditure	1971 Budget
Road Surface Maintenance	248,700.00	253,500.00
Shoulder Maintenance	72,900.00	42,100.00
Roadside Maintenance	59,600.00	67,300.00
Drainage — Roads	48,400.00	45,100.00
Drainage — Bridges	17,700.00	25,000.00
Safety Devices	48,000.00	52,000.00
Winter Maintenance	224,000.00	290,500.00
Miscellaneous	7,500.00	7,500.00
TOTAL	726,800.00	783,000.00

CARRY-OVER CONSTRUCTION

LOCATION	Contract	Utilities	Land	Eng'g.	1971 Total Budget
Bass Bridge— Belfountain	44,000.	2,000.	1,000.	4,000.	51,000.
Steeles Avenue— Hwy. 10 westerly	9,000.	800.	16,000.	200.	26,000.
Mississauga Road— Steeles Ave. northerly	22,000.	13,000.	6,500.	2,000.	43,500.
Queensway— Dixie Rd. easterly	152,000.	20,000.	19,000.	13,000.	204,000.
Brampton By-Pass— Bridge	22,000.	1,800.	14,500.	2,000.	40,300.
Dixie Road at Base Line	12,000.	—	—	2,000.	14,000.
Dixie Road at Britannia	12,000.	—	—	2,000.	14,000.
Dixie Road— Q.E.W. northerly	—	60,000.	55,000.	—	115,000.
TOTAL	273,000.	97,600.	112,000.	25,200.	507,800.

NEW CONSTRUCTION

LOCATION	1971 Budget	Subsidy	County
Contracts:			
Terra Cotta Bridge	254,000.00	150,000.00	104,000.00
Temporary Scheme at Malton	300,000.00	150,000.00	150,000.00

Airport Rd. at Northwest Dr.	10,000.00	5,000.00	5,000.00
5th Line West—Burnhamthorpe to Base Line	250,000.00	125,000.00	125,000.00
Dixie Rd. — North Service Rd. to Caterpillar	690,000.00	345,000.00	345,000.00
Kennedy Rd. — Hwy. 7 to Vodden Street	422,000.00	211,000.00	211,000.00
Airport Rd. — Malton to Steeles (sewers)	251,000.00	65,000.00	186,000.00
Peel-York Boundary Bridge	72,500.00	58,000.00	14,500.00
TOTAL	2,249,500.00	1,109,000.00	1,140,500.00
Land Acquisition:			
Road 6 — Huttonville to 6th Line West	180,000.00	90,000.00	90,000.00
Halton Boundary— Rd. 6 to Norval	52,000.00	26,000.00	26,000.00
Steeles Ave. — McLaughlin to Mississauga	85,000.00	42,500.00	42,500.00
Miscellaneous acquisitions	89,140.12	44,570.06	44,570.06
TOTAL	406,140.12	203,070.06	203,070.06
Engineering:			
Queensway — Dixie Rd. to Hwy. 10			
5th Line W. — Hwy 5 to Burnhamthorpe			
Mississauga Rd. — Hwy 5 to Base Line			
Mississauga Rd. — Derry to Steeles			
Halton Bdry — Rd. 6 to Norval			
Mississauga — S. Limits Streetsville to Barry Ave.			
Britannia Rd. — Streetsville to Winston Churchill Blvd.			
Airport Rd. — Steeles to Hwy. 7			
Dixie Rd. — Burnhamthorpe to Steeles			
Steeles Ave. — Hwy. 10 to Dixie Rd.			
TOTAL	150,000.00	75,000.00	75,000.00

ITEMS NOT FOR SUBSIDY

ACTIVITY	1970 Expenditure	1971 Budget
Bank Interest	95,000.00	100,029.75
Liability Insurance	6,800.00	7,000.00
Committee Fees	1,400.00	3,000.00
Conventions	5,300.00	5,600.00

Traffic Signals		
Construction	71,200.00	66,300.00
Maintenance	12,000.00	12,000.00
Entrance Culverts	4,000.00	300.00
Unclassified	3,700.00	3,000.00
Grants in Aid	78,800.00	81,200.00
Maintenance Management	5,400.00	6,100.00
TOTAL	283,600.00	284,529.75
Debenture Repayments		
Principal	249,000.00	264,000.00
Interest	131,000.00	178,670.25
TOTAL	380,000.00	442,670.25

NEW MACHINERY

	1971 Budget
2 Dodge Pickups (carry-over expenditure)	4,400.00
1 Two-way Radio (carry-over expenditure)	900.00
1 ¾ Ton Pickup replacing "68" Model — 75,000 miles	2,300.00
1 5 Ton Dump Truck replacing "66" Model — 90,000 miles	13,500.00
1 4 Wheel Drive Front End Loader replacing "61" Model	12,000.00
1 Automobile replacing "69" Model — 70,000 miles	1,500.00
1 Grader replacing "62" Model	25,000.00
1 Steamer for cleaning culverts	2,800.00
Carry-over expenditure — building at Derry Yard	2,600.00
TOTAL	65,000.00
If savings on above, the following:	
3 ½ Ton Pickups replacing "68" Models — 60,000 miles	5,000.00

FINANCING

1971

Total Expenditure	**Subsidy**	**County Share**
5,679,720.00	2,468,010.00	3,211,710.00

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County Funds Required	3,211,710.00
Less: Capital Funds Available	481,200.00
1970 Surplus	459,727.37
1971 Levy required	2,270,782.63

1970 Levy was $2,377,830.00.

Approved Subsidy to date $2,318,010.00.

If no additional subsidy is approved, the proposed program would have to be reduced by $300,000.00 in order that no work be done without subsidy.

By-laws

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2311

A By-Law to Repeal By-law Number 2203 and to Set a Salary Schedule for the County Engineer and Road Superintendent for the County of Peel.

WHEREAS By-law Number 2203 set a salary schedule for the County Engineer and Road Superintendent effective January 1, 1970;

AND WHEREAS it is deemed expedient to repeal By-law Number 2203 and set a salary schedule for the County Engineer and Road Superintendent effective January 1, 1971;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 2203 be and the same is hereby repealed.
2. That the salary schedule for the County Engineer and Road Superintendent for the County of Peel effective January 1, 1971, be as follows:

$17,311.26
$18,300.48
$19,289.69
$20,278.91
$21,268.12
$22,257.34

3. This by-law shall come into force and take effect on the approval of the Minister of Highways.

PASSED AND ENACTED this 17th day of December, 1970.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

I hereby confirm that this by-law has
been approved by the Minister of
Highways.

"A. A. WARD"
MUNICIPAL OPERATIONS ENGINEER
February 15, 1971.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2337

A By-Law to Repeal By-Law Number 1671

WHEREAS By-law Number 1671 provided for the payment for construction and installation of culverts for new entrances to property abutting on County highways;

AND WHEREAS it is deemed necessary to repeal By-law Number 1671;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 1671 be and the same is hereby repealed.

PASSED AND ENACTED this 18th day of March, 1971.

HENRY H. RUTHERFORD, Clerk.	L. H. PARSONS, Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2338

A By-Law to Provide for the Payment for Construction and Installation of Culverts for New Entrances to Properties Abutting on County Highways.

WHEREAS it is necessary to construct and install new culverts for new entrances to properties abutting on County Highways;

AND WHEREAS it is deemed expedient to adopt a uniform plan for payment of the construction and installation of such culverts;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That in each instance that it is necessary to construct and install a new culvert to provide a new entrance for a property abutting on a County Highway, the culvert shall be constructed and installed by the Municipal Corporation of the County of Peel, and the owner of the property for whom such culvert is to be con-

structed and installed shall pay to the Corporation, in advance of such construction and installation the sum of one hundred and sixty dollars ($160.00) for a twenty foot culvert.

2. That an additional charge of five dollars ($5.00) per foot shall be made for culverts over twenty feet in length.

3. That any extras or extraordinary situations shall be charged on a time and material basis.

4. That this By-law shall come into force and take effect as of the date of the final passing thereof.

PASSED AND ENACTED this 18th day of March, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2339

A By-Law to Confirm Township of Chinguacousy By-law Number 205-70.

WHEREAS the Township of Chinguacousy did on the 16th day of November, 1970, pass its By-law Number 205-70 to close part of Number Fifteen Sideroad in the Second Concession East of Hurontario Street, in the Township of Chinguacousy;

AND WHEREAS the said Corporation of the Township of Chinguacousy has applied to the Municipal Council of the Corporation of the County of Peel pursuant to the provisions of Sub-Section 6 (c) of Section 459 of The Municipal Act, R.S.O. 1960, Chapter 249, to pass a By-law confirming the said By-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 205-70 of the Corporation of the Township of Chinguacousy, a certified copy of which is hereto annexed be and the same is hereby confirmed.

PASSED AND ENACTED this 18th day of March, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS
Clerk. Warden

THE CORPORATION OF THE TOWNSHIP OF CHINGUACOUSY

BY-LAW NUMBER 205-70

Being a By-Law to Close Part of Number Fifteen Sideroad in the Second Concession East of Hurontario Street in the Township.

WHEREAS part of Number Fifteen Sideroad in the Second Concession East of Hurontario Street has never been opened to the public as a public road allowance and is not required by the Township for road purposes;

AND WHEREAS the Metropolitan Toronto and Region Conservation Authority have established a public conservation parkland on lands through which the said portion of Number Fifteen Sideroad runs;

NOW THEREFORE the Council of the Corporation of the Township of Chinguacousy hereby ENACTS as follows:

1. That that portion of the Number Fifteen Sideroad in the Second Concession East of Hurontario Street in the Township as set out on Schedule "A" attached and described on Schedule "B" attached hereto, be and the same is hereby closed to the public and stopped up and the Reeve and Clerk of the Township are hereby authorized to execute a conveyance of the said closed portion of Number Fifteen Sideroad to the Metropolitan Toronto and Region Conservation Authority.

READ a FIRST, SECOND and THIRD TIME in Open Council and FINALLY PASSED and ENACTED this 16th day of November, 1970.

"Robt. Williams"
Reeve

"Kenneth R. Richardson"
Clerk

CERTIFIED A TRUE COPY
Deputy Clerk, "K. R. Richardson"
CORPORATION OF THE
TOWNSHIP OF CHINGUACOUSY

SCHEDULE "A"

ALL AND SINGULAR that certain parcel or tract of land and premises, situate, lying and being in the Township of Chinguacousy, County of Peel and Province of Ontario, containing by admeasurement 3.365 acres be the same more or less and being composed of part of the Allowance for Road between the East Halves of Lots 15 and 16 in the Second Concession East of Hurontario Street of the said Township, and the limits of which said parcel of land may be more particularly described as follows:

PREMISING that all bearings herein are astronomic in origin and are referred to the meridian passing through the most Northerly angle of said East Half of Lot 15;

COMMENCING at a survey monument in the Northwesterly limit of said Allowance for Road distant 10.06 feet measured Southwesterly therealong from a survey monument at the most Easterly angle of said East Half of Lot 16;

THENCE South 44 degrees 31 minutes 20 seconds East 66.35 feet to a point in the Southeasterly limit of said Allowance for Road distant 10.05 feet measured Southwesterly therealong from the most Northerly angle of said East Half of Lot 15;

THENCE South 39 degrees 36 minutes 40 seconds West along the last mentioned limit 2221.06 feet to the most Westerly angle of said East Half of Lot 15;

THENCE North 44 degrees 12 minutes 10 seconds West 66.38 feet to a survey monument at the most Southerly angle of said East Half of Lot 16;

THENCE North 39 degrees 36 minutes 40 seconds East along the Northwesterly limit of said Allowance for Road 2220.67 feet to the point of commencement;

RESERVING a Right of Way at all times, to all persons entitled thereto, in, over, along and upon a strip of land, the limits of which may be more particularly described as follows:

COMMENCING at a survey monument in the Northwesterly limit of said Allowance for Road distant 506.09 feet measured Southwesterly therealong from a survey monument at the most Easterly angle of said East Half of Lot 16;

THENCE South 44 degrees 31 minutes 50 seconds East 66.35 feet to a point in the Southeasterly limit of said Allowance for Road;

THENCE South 39 degrees 36 minutes 40 seconds West along the last mentioned limit 50.26 feet to a point therein;

THENCE North 44 degrees 31 minutes 50 seconds West 66.35 feet to a survey monument in the Northwesterly limit of said Allowance for Road distant 50.26 feet measured Southwesterly therealong from the point of commencement;

THENCE North 39 degrees 36 minutes 40 seconds East along the last mentioned limit 50.26 feet to the point of commencement;

The hereindescribed parcel of land is further shown outlined in red on a plan of survey prepared by W. N. Wildman, Land Surveyors, dated July 5th, 1963 and thereto attached.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2340

A By-Law To Confirm Township of Chinguacousy By-Law Number 9-71

WHEREAS the Township of Chinguacousy did on the 18th day of January, 1971, pass its By-law Number 9-71 to close Adelaide Street West of Hurontario Street, Registered Plan CH3 Hamlet of Victoria, in the Township of Chinguacousy;

AND WHEREAS the said Corporation of the Township of Chinguacousy has applied to the Municipal Council of the Corporation of the County of Peel pursuant to the provisions of Sub-Section 6 (c) of Section 459 of The Municipal Act, R.S.O. 1960, Chapter 249, to pass a By-law confirming the said By-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 9-71 of the Corporation of the Township of Chinguacousy, a certified copy of which is hereto annexed, be and the same is hereby confirmed.

PASSED AND ENACTED this 18th day of March, 1971.

HENRY H. RUTHERFORD,
Clerk.

L. H. PARSONS,
Warden.

TOWNSHIP OF CHINGUACOUSY

BY-LAW NUMBER 9-71

A By-Law to Close to the Public Adelaide Street West of Hurontario Street, Registered Plan CH3 Hamlet of Victoria, Township of Chinguacousy.

Council of the Corporation of the Township of Chinguacousy pursuant to the provisions of the Municipal Act R.S.O., 1960, Chapter 249 and amendments thereof, hereby ENACTS as follows:

1. That the part of Adelaide Street West of Hurontario Street, Registered Plan CH3 Hamlet of Victoria in the Township of Chinguacousy outlined in Schedule A hereto attached as Parcel C and described on Schedule B hereto attached is hereby stopped up and closed to the Public and shall be conveyed to the Corporation of the County of Peel.
2. That the part of Adelaide Street West of Hurontario Street Registered Plan CH3 Hamlet of Victoria in the Township o Chinguacousy as outlined by a distinguishing colour in Schedule A hereto attached and described on Schedule C heret attached is hereby stopped up and closed to the public an shall be conveyed to the adjoining land owners.
3. That Schedules A, B & C hereto attached be part of thi By-law.
4. That this By-law shall come into force and take effect whe approved by the County Council for the County of Peel.
5. That the Reeve and the Clerk of the Township of Chinguacousy are hereby authorized to enter into and execute an documents necessary to carry out the intention of this By-law

READ A FIRST, SECOND and THIRD TIME and PASSE in Open Council this 18th day of January, 1971.

"Robt. C. Williams"
ROBERT C. WILLIAMS, Reev
"Kenneth R. Richardson"
KENNETH R. RICHARDSON, Cler
CERTIFIED A TRUE COPY
Clerk "K. R. Richardson"
CORPORATION OF THE
TOWNSHIP OF CHINGUACOUS

SCHEDULE "B" TO BY-LAW 9-71

McLean, McMurchy & Biason
Ontario Land Surveyors
Box 310
Brampton, Ontario
Queen St. West at the 2nd Line

THE MUNICIPAL CORPORATION OF THE COUNTY OF PEEL

Part "C"

ALL AND SINGULAR that certain parcel or tract of land and premises, situate, lying and being in the Township of Chinguacousy, in the County of Peel and Province of Ontario, containing by admeasurement 0.13 of an acre, more or less, and being composed of Part of Adelaide Street as shown on a plan of the Village of Victoria by Bristow & Fitzgerald, P.L.S., registered 20th November, 1856 and referred to as Plan CH-3, which forms a part of the East Half of Township Lot Twenty-seven in the First Concession, West of Hurontario Street in the said Township of Chinguacousy, the boundaries of which said parcel may more particularly be described as follows.

PREMISING that the Southwesterly limit of Hurontario Street being also the King's Highway Number Ten as widened by nstruments 31746, 31747 and 31658, all registered in the Registry Office for the Registry Division of the County of Peel, has a bearing of North 44 degrees 17 minutes 30 seconds West and relating all bearings quoted herein thereto;

COMMENCING at the most Southerly angle of Village Lot Thirty as occupied and as shown on the said Plan of the Village f Victoria, registered in the said Registry Office, which said point may be located in the following manner:

BEGINNING at the most Northerly angle of the said East Half of Township Lot Twenty-seven;

THENCE South 38 degrees 35 minutes 50 seconds West along he Northwesterly limit of the said Township Lot 15.69 feet, more r less, to the most Westerly angle of the said road widening as escribed in said Instrument 31746;

THENCE South 44 degrees 17 minutes 30 seconds East along the Southwesterly limit of the said widening as described in the said Instrument 31746 and 31747, 133.78 feet, more or less, to an iron bar found planted marking an angle therein;

THENCE South 45 degrees 42 minutes 30 seconds West continuing along the said limit 10.00 feet, more or less, to an iron bar found planted marking an angle therein;

THENCE South 44 degrees 17 minutes 30 seconds East continuing along the said Southwesterly limit of the road widening as described in the said Instruments 31747 and 31658, 270.26 feet, more or less, to its intersection with the line of a chain link fence marking the Southeasterly limit of the Village Lot Thirty-one as occupied;

THENCE South 45 degrees 54 minutes 00 seconds West along the last said limit 174.99 feet, more or less, to the most Southerly angle of the said Village Lot Thirty-one as occupied;

THENCE South 43 degrees 46 minutes 30 seconds East along the Southwesterly limit of Village Lot Thirty 44.01 feet, more or less, to the most Southerly angle thereof and which said point is also the point of commencement;

THENCE South 45 degrees 54 minutes 00 seconds West along the Northwesterly limit of Adelaide Street as shown on the said Plan of the Village of Victoria, 169.93 feet, more or less, to the most Westerly angle thereof;

THENCE South 44 degrees 06 minutes 00 seconds East along the Southeasterly limit of the said Adelaide Street 33.00 feet, more or less, to the most Southerly angle thereof;

THENCE North 45 degrees 54 minutes 00 seconds East along the Southeasterly limit of said Adelaide Street 169.77 feet, more or less, to its intersection with the line of a post and wire fence running in a Northwesterly direction and which said point of intersection also marks the most Westerly angle of Village Lot Twenty-nine as shown on the said Plan of the Village of Victoria;

THENCE North 43 degrees 50 minutes 10 seconds West along the last said line of fence 12.78 feet, more or less, to an iron bar found planted at an angle therein;

THENCE North 43 degrees 46 minutes 30 seconds West continuing along the last said line of fence 20.22 feet, more or less, to the point of commencement.

AND WHICH said parcel is shown as Part "C" on a Plan of survey by McLean, McMurchy & Biason, Ontario Land Surveyors, dated December 7, 1970 and bearing Reference Number 70-5584.

Brampton, Ontario
December 11, 1970.

McLEAN, McMURCHY & BIASON,
ONTARIO LAND SURVEYORS
Per "Donald P. McLean"
Ontario Land Surveyor

SCHEDULE "C" TO BY-LAW 9-71

McLEAN, McMURCHY & BIASON
Ontario Land Surveyors
Box 310
Brampton, Ontario
Queen St. West at the 2nd Line

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF CHINGUACOUSY

Adelaide Street

ALL AND SINGULAR that certain parcel or tract of land and premises, situate, lying and being in the Township of Chinguacousy, in the County of Peel and Province of Ontario, containing by admeasurement 0.13 of an acre, more or less, and being composed of Part of Adelaide Street as shown on a plan of the Village of Victoria by Bristow & Fitzgerald, P.L.S., registered 20th of November, 1856 and referred to as Plan CH-3, which forms a part of the East Half of Township Lot Twenty-seven in the First Concession West of Hurontario Street in the said Township of Chinguacousy, the boundaries of which said parcel may be described as follows,

PREMISING that the Southwesterly limit of Hurontario Street, being also the King's Highway Number Ten as widened by nstruments 31746, 31747, 31658 and 31614, all registered in the Registry Office for the Registry Division of the County of Peel, has a bearing of North 44 degrees 17 minutes 30 seconds West and relating all bearings quoted herein thereto;

COMMENCING at the point of intersection of the said Southwesterly limit of Hurontario Street as widened with the Northwesterly limit of Adelaide Street as shown on the said plan of the Village of Victoria, which said point of intersection is also the most Southerly angle of Portion "C" according to Instrument 31614 registered in the said Registry Office, and which said point may be located in the following manner:

BEGINNING at the most Northerly angle of the said East Half of Township Lot Twenty-seven;

THENCE South 38 degrees 35 minutes 50 seconds West along the Northwesterly limit of the said Township Lot 15.69 feet, more or less, to the most Westerly angle of said road widening as described in said Instrument 31746;

THENCE South 44 degrees 17 minutes 30 seconds East along the southwesterly limit of the said widening as described in the said Instruments 31746 and 31747, 133.78 feet, more or less, to an iron bar found planted marking an angle therein;

THENCE South 45 degrees, 42 minutes 30 seconds West continuing along the said limit 10.00 feet, more or less, to an iro bar found planted marking an angle therein;

THENCE South 44 degrees 17 minutes 30 seconds East continuing along the said Southwesterly limit of the road widenin as described in said Instruments 31747, 31658 and 31614, 314.2 feet, more or less, to the said point of commencement;

THENCE South 45 degrees 54 minutes 00 seconds West alon the Northwesterly limit of Adelaide Street, being also the South easterly limit of Lot Thirty according to the said plan of the Vil lage of Victoria, 175.39 feet, more or less, to the most Southerl angle of the said Lot Thirty as occupied;

THENCE South 43 degrees 46 minutes 30 seconds East alon the line of a post and wire fence 20.22 feet, more or less, to an iro bar found planted at an angle therein;

THENCE South 43 degrees 50 minutes 10 seconds East cor tinuing along the said line of fence 12.78 feet, more or less, to th most Westerly angle of Lot Twenty-nine as occupied and as show on the said plan of the Village of Victoria;

THENCE North 45 degrees 54 minutes 00 seconds East alon he Northwesterly limit of the said Lot Twenty-nine, being also he Southeasterly limit of Adelaide Street 175.67 feet, more or ess, to its intersection with the said Southwesterly limit of Hurntario Street as widened and which said point of intersection is lso the most Westerly angle of Portion "B" as shown on the said nstrument 31614;

THENCE North 44 degrees 17 minutes 30 seconds West 33.00 eet, more or less, to the point of commencement;

rampton, Ontario
December 16, 1970.

McLEAN, McMURCHY & BIASON,
ONTARIO LAND SURVEYORS

Per "Donald P. McLean"
Ontario Land Surveyor

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2341

A By-Law to Repeal By-Law Number 2250.

WHEREAS By-law Number 2250 appointed Elgin Percy anks as Weed Inspector for the County of Peel;

AND WHEREAS the said Elgin Percy Banks has resigned is position;

NOW THEREFORE, the Municipal Corporation of the County f Peel, by the Council thereof, enacts as follows:

. That By-law Number 2250 be and the same is hereby repealed.

PASSED AND ENACTED this 18th day of March, 1971.

ENRY H. RUTHERFORD, L. H. PARSONS,
lerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2342

A By-Law to Appoint a Weed Inspector for the County of Peel.

WHEREAS under the provisions of The Weed Control Act, R.S.O. 1960, Chapter 427, Section 5, the Council of every County shall pass a by-law appointing one or more persons as County Weed Inspectors to enforce this Act in the area within its jurisdiction;

AND WHEREAS the Council deems it advisable to appoint a Weed Inspector under the provisions of this Act;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That William Edward Chard of the Township of Chinguacousy, in the County of Peel, be and is hereby appointed as Weed Inspector for the County of Peel to carry out and perform the duties required of him under the provisions of The Weed Control Act, R.S.O. 1960, and any amendments thereto, and any regulations passed thereto.

2. That William Edward Chard shall hold the office of Weed Inspector of the Corporation of the County of Peel during the pleasure of the Council or until this by-law is repealed.

PASSED AND ENACTED this 18th day of March, 1971.

HENRY H. RUTHERFORD, Clerk.	L. H. PARSONS, Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2343

A By-Law to Raise the Sum of $4,468,000.00 to Meet the Expenditures of the County for All Purposes for the Year 1971.

WHEREAS an estimate has been prepared showing that the sum of $4,468,000.00 is required to be raised in the several towns, villages and townships in the County for the lawful purpose of the County during the year 1971;

AND WHEREAS by The Assessment Act, the County Counci is required to apportion the County rate for the said purpose among the different towns, villages and townships within the County;

AND WHEREAS it is necessary to levy rates for County purposes generally and for the special purposes set out in the attached Schedule "A";

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the sum of Four Million, Four Hundred and Sixty-Eight Thousand Dollars ($4,468,000.00) be levied for the purpose of the County of Peel in the year 1971, and that such sum be apportioned among the several towns, villages and townships in the County and be levied therein in the amounts and for the purposes respectively set out in Schedule "A" hereto annexed.

PASSED AND ENACTED this 30th day of March, 1971.

HENRY H. RUTHERFORD,
Clerk.

L. H. PARSONS,
Warden.

THE CORPORATION OF

BY-LAW

SCHEDULE

MUNICIPALITY	Percentage	General
Brampton	13.819	303,633.47
Mississauga	63.036	1,385.037.94
Port Credit	3.584	78,748.27
Streetsville	2.073	45,548.31
Bolton	.762	16,742.80
Caledon East	.212	4,658.10
Albion	1.935	42,516.16
Caledon	1.873	41,153.88
Chinguacousy	11.897	261,402.95
Toronto Gore	.809	17,775.49
	100.000%	2,197,217.37

THE COUNTY OF PEEL

NUMBER 2343

"A"

Roads	Road Debentures	Total
252,626.85	61,172.60	617,432.92
1,152,368.92	279,041.62	2,816,448.48
65,519,55	15,865.30	160,133.12
37,896.77	9,176.56	92,621.64
13,930.21	3,373.15	34,046.16
3,875.60	938.46	9,472.16
35,373.97	8,565.67	86,455.80
34,240.55	8,291.21	83,685.64
217,490.53	52,664.48	531,557.96
14,789.43	3,581.20	36,146.12
1,828,112.38	442,670.25	4,468.000.00

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2344

A By-Law to Provide for the 1971 Expenditures on Roads Under The Highway Improvement Act in the County of Peel.

WHEREAS The Highway Improvement Act requires that the total expenditure on roads be provided for annually by county by-law and that the by-law be submitted to the Minister of Highways for approval.

THEREFORE the Council of the Corporation of the said County enacts as follows:

1. The sum of $4,831,500.00 is hereby estimated as the expenditure upon the construction and maintenance of the roads and bridges under its jurisdiction during the year 1971 as follows:

	Construction	**Maintenance**	**Total**
Roads	$3,527,300.00	$779,500.00	$4,306,800.00
Bridges and Culverts	162,500.00	11,700.00	174,200.00
New Machinery	65,000.00	Nil	65,000.00
Superintendence and Overhead	222,500.00	63,000.00	285,500.00
TOTALS	$3,977,300.00	$854,200.00	$4,831,500.00

2. The said monies shall be expended under the supervision of the duly appointed county road superintendent and on work performed in accordance with The Highway Improvement Act.

3. The clerk shall transmit triplicate copies of this by-law to the district office of the Department of Highways Ontario, not later than March 31st, of the said year.

4. The approval of the Ontario Municipal Board shall be obtained before any expenditure is authorized or work commenced which will be financed by the issue of debentures or monies raised in a subsequent year.

Passed at Brampton this 30th day of March, A.D. 1971.

HENRY H. RUTHERFORD,
Clerk.

L. H. PARSONS
Warden

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2345

A By-Law to Confirm the Proceedings of the Council of the Corporation of the County of Peel at its Session Held on the 18th and 30th Days of March, 1971.

WHEREAS by Section 9 of The Municipal Act, being Chapter 245 of the Revised Statutes of Ontario, 1960, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS by Subsection 1 of Subsection 242 of The Municipal Act, being Chapter 245 of the Revised Statutes of Ontario, 1960, the powers of every Council are to be exercised by By-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the County of Peel at these sessions be confirmed and adopted by By-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. The action of the Council of the Corporation of the County of Peel at its session held on the 18th and 30th days of March, 1971, in respect to each recommendation contained in the reports of the Committees and each motion and resolution and other action taken by the Council of the Corporation of the County of Peel at this session, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.

2. The Warden and proper officials of the Corporation of the County of Peel are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the County of Peel referred to in the preceding section hereof.

3. The Warden and the Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the County of Peel.

PASSED AND ENACTED this 30th day of March, 1971.

HENRY H. RUTHERFORD,
Clerk.

L. H. PARSONS,
Warden.

MINUTES, REPORTS AND BYLAWS

of the

COUNCIL OF THE CORPORATION

of the

COUNTY OF PEEL

APRIL
1971

L. H. PARSONS
WARDEN

PEEL GAZETTE, BRAMPTON, ONTARIO

Minutes

Brampton, April 22, 1971

Peel County Council met on the above date at 10:00 a.m.

Members were all present except H. F. Loughin.

Warden L. H. Parsons presided.

The meeting opened with the saying of The Lord's Prayer.

On motion, minutes of the March 18 and 30 session were dopted as printed and circulated.

Business arising out of the minutes: Nil.

Communications were referred to the appropriate committees.

The Clerk read letters of thanks for flowers from the folowing:

Mr. H. F. Loughin,
Mrs. L. H. Parsons.

Delegations and presenting of Petitions:

Members of the Peel Manor Home Auxiliary were present and he Warden presented them with a letter of thanks for their paricipation in the comfort of the Residents of the Home for the ged.

A delegation of ratepayers was present and addressed Council egarding the conditions of County Road No. 6. The Warden hanked the delegation for appearing before Council and invited hem to attend the Good Roads Committee meeting on April 29, 971, at 9:30 a.m.

Inquiries by members: Nil.

Notices of Motion respecting New Business: Nil.

Reports:

R. C. Williams presented the April report on the Board of ealth and on motion the report was referred to a Committee of he Whole with H. M. Allan in the Chair. The report was studied n Committee. On motion the Committee rose and on motion the eport was adopted.

R. A. Searle presented the April report of the Children's Aid Board and on motion the report was received.

T. P. Miller presented the April report of the Peel County Historical Society and on motion the report was received.

H. M. Allan presented the April report of the Peel Memorial Hospital Board and on motion the report was received.

J. E. Archdekin presented the April report of the Good Roads Committee and on motion the report was referred to a Committee of the Whole with R. C. Williams in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

J. C. Saddington presented the April report of the Home for the Aged Committee and on motion the report was referred to a Committee of the Whole with G. S. Proctor in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

J. I. McMullin presented the April report of the General 1 Committee and on motion the report was referred to a Committee of the Whole with W. W. Appleton in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended with the exception of Clause 4 (e).

J. I. McMullin moved that Clause 4 (e) be adopted as amended

Recorded Vote — Requested by R. C. Williams.

In favour: Clarkson 3, Murray 3, Kehoe 3, Searle 1, Robinson 1, Sawyer 1, Allan 1, Parsons 3. Total 16.

Opposed: Appleton 2, McCallion 1, Leavers 2, Saddington 2 McMullin 2, Wilson 1, Proctor 1, Horwood 3, Black 1, Martin 2 Gardhouse 1, Miller 3, Williams 3. Total 24.

Absent: Loughin 2, Archdekin 3. Total 5.

The motion was lost.

71-43

Moved by Hazel McCallion, Seconded by E. F. Leavers;

Amendment to Clause 4 (e) of General 1 Committee Report

That the Chairmen's Committee be authorized to advise the Department of Public Works that if County Council renews the ease on the Registry Office space, the rate will be $5.50 per quare foot net, and that they supply their own switchboard.

71-44

Moved by W. W. Appleton, Seconded by R. A. Searle;

Amendment to the Amendment:

That we request the Department of Public Works to vacate the County Building at the earliest date.

Recorded Vote on the Amendment to the Amendment — Requested by C. M. Murray.

In favour: Clarkson 3, Murray 3, Kehoe 3, Searle 1, Appleton 2, McCallion 1, Robinson 1, Sawyer 1, Allan 1, Parsons 3. Total 19.

Opposed: Leavers 2, Saddington 2, McMullin 2, Wilson 1, Proctor 1, Horwood 3, Black 1, Martin 2, Gardhouse 1, Miller 3, Williams 3. Total 21.

Absent: Loughlin 2, Archdekin 3. Total 5.

The Amendment to the Amendment was lost.

Recorded Vote on the Amendment — Requested by A. G. Clarkson.

In favour: McCallion 1, Leavers 2, Saddington 2, McMullin 2, Wilson 1, Proctor 1, Horwood 3, Black 1, Martin 2, Gardhouse 1, Miller 3, Williams 3. Total 22.

Opposed: Clarkson 3, Murray 3, Kehoe 3, Searle 1, Appleton 2, Robinson 1, Sawyer 1, Allan 1, Parsons 3. Total 18.

Absent: Loughlin 2, Archdekin 3. Total 5.

The Amendment was carried.

On motion, Clause 4 (e) of the General 1 Committee report was adopted as amended in Council.

C. M. Murray presented the First and Second April reports of the General 2 Committee and on motion the reports were referred to a Committee of the Whole with R. A. Searle in the Chair. The reports were studied in Committee and the First report was amended. On motion the Committee rose and on motion the First report was adopted as amended and the Second report was adopted.

Unfinished Business:

71-45

Moved by J. C. Saddington, Seconded by E. H. Wilson;

That the Subsidizable Budget of $3,327,209.00 for the Second Home for the Aged, as approved on February 18, 1971, be increased by$44,408.00 to cover additional costs as considered by the Council on April 22, 1971.

Carried.

New Business arising out of Notices of Motion: Nil.

A by-law to confirm Township of Chinguacousy By-law 154-70 was read the required number of times in Council.

71-46

Moved by G. M. Robinson, Seconded by D. Sawyer;

That the by-law to confirm Township of Chinguacousy By-law 154-70, having been read the required number of times, b finally passed numbered 2346, signed by the Warden and th Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Registration of Reference Plan was read the required number of times in Council.

71-47

Moved by G. M. Robinson, Seconded by D. Sawyer;

That the by-law to authorize the Registration of Referenc Plans, having been read the required number of times, be finall passed, numbered 2347, signed by the Warden and the Clerk, an the Corporate Seal attached thereto.

Carried.

A by-law to consolidate existing by-laws authorizing Spee Limits for motor vehicles on certain Peel County Highways wa read the required number of times in Council.

71-48

Moved by G. M. Robinson, Seconded by D. Sawyer;

That the by-law to consolidate existing by-laws authorizing peed Limits for motor vehicles on certain Peel County Highways, aving been read the required number of times, be finally passed, umbered 2348, signed by the Warden and the Clerk, and the orporate Seal attached thereto.

Carried.

A by-law to amend the By-law adopting a Plan of County Road mprovement and Establishing a County Road System was read he required number of times in Council.

71-49

Moved by G. M. Robinson, Seconded by D. Sawyer;

That the by-law to amend the By-law adopting a Plan of ounty Road Improvement and Establishing a County Road ystem, having been read the required number of times, be finally assed, numbered 2349, signed by the Warden and the Clerk, and he Corporate Seal attached thereto.

Carried.

A by-law to repeal By-law 1268, a by-law which appointed an nsurance Broker for County of Peel Insurance, was read the equired number of times in Council.

71-50

Moved by C. M. Murray, Seconded by A. G. Clarkson;

That the by-law to repeal By-law 1268, a by-law which appointed an Insurance Broker for County of Peel Insurance, having een read the required number of times, be finally passed, numered 2350, signed by the Warden and the Clerk, and the Corporate eal attached thereto.

Carried.

A by-law to confirm the proceedings of Council at its session eld April 22, 1971, was read the required number of times in ouncil.

71-51

Moved by J. I. McMullin, Seconded by E. H. Wilson;

That the by-law to confirm the proceedings of Council at it session held April 22, 1971, having been read the required numbe of times, be finally passed, numbered 2351, signed by the Warde and the Clerk, and the Corporate Seal attached thereto.

Carried.

71-52

Moved by A. G. Clarkson, Seconded by C. M. Murray;

That we now adjourn to meet again Thursday, May 20, 1971 at 10:00 a.m., or at the call of the Warden.

Carried.

The Warden thanked the members of Council for their co operation in transacting the County business at this session.

After the singing of the National Anthem, Council adjourned

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden

Reports

APRIL REPORT OF THE BOARD OF HEALTH

o the Warden and Council of the County of Peel.

Your Board of Health begs to report as follows:

The regular monthly meeting of this Board was held April 15, 971.

Present: Leavers, Proctor, Sawyer, Searle, Williams, Emeron, Harrison.

Absent: Nil.

. We recommend approval for payment of accounts totalling 42,545.26.

. We recommend that E. F. Leavers be appointed as the third elegate to attend the Ontario Health Units Association Confernce in North Bay, September 26-28, 1971.

. A reply from the Department of Health to our request for larification regarding the tuition fee for attendance at the Health dministration Course, Part II, stating that the Health Grants ffice has a policy of approving attendance at special training ourses for one individual at 100% only once every two years, was onsidered. We recommend that this reply be received.

. We are in receipt of a letter from the Peel County Board of ducation requesting improvement of the nursing service in chools. We recommend that this letter be received and the ecretary and the Medical Officer were instructed to reply to the tter stating that nursing service in schools will improve with the 971 increased budget and additional staff. The letter is also to utline details of school nursing service provided by the Health nit.

. We are in receipt of a memorandum from the Department of ealth enclosing a table showing Expenditures and Per Capita osts of local Health Agencies for 1969. We recommend that the emorandum and table be received.

6. We are in receipt of a memorandum from the Department of Health regarding the financing of Family Planning Clinics operated by Local Health Agencies. The memorandum was deferred until the November meeting.

7. The following reports for the month of March, 1971, were presented by the Medical Officer:

(a) Dental.
(b) Statistical.

The Medical Officer was instructed to report monthly with respect to progress being made to improve the reporting procedure as set out in the Urwick, Currie & Partners Limited Management Improvement Program.

8. A request for sponsorship in Public Health Training from Mrs. Joyce Read, Brampton, was approved.

9. A policy to hire Public Health Nurses prior to receipt of a certificate in Public Health as Graduate Nurses was approved.

10. The Medical Officer was instructed to advertise for a Nursing Supervisor.

11. Problems with sewage disposal in the County were discussed. We recommend that the Chairman be authorized to meet with representatives from the Ontario Water Resources Commission to obtain a co-ordinated program with respect to sewage disposal.

12. Lot sizes for septic tanks and wells were discussed. The Medical Officer was instructed to prepare a report with respect to permitted density per acre for sub-divisions, lots, etc., where septic tanks and wells are required, and where septic tanks are required with a communal water supply.

13. The Medical Officer was instructed to inform the local municipalities of any area in which the concentration of Nitrate is in excess of permissible standards.

14. We recommend that minutes of the meeting held April 15, 1971, be confirmed.

Adopted April 22, 1971.

R. C. WILLIAMS, L. H. PARSONS,
Chairman. Warden.

APRIL REPORT OF THE CHILDREN'S AID BOARD

(As submitted by the Children's Aid Board)

o the Warden and Council of the County of Peel.

Your Children's Aid Board begs to report as follows:

A meeting of the full Board of the Society was held April 14, 971.

Present from County Council: H. M. Allan, W. W. Appleton, . G. Black, G. C. Gardhouse, G. M. Robinson, R. A. Searle and . Clarkson.

Absent from County Council: J. A. Kehoe, H. F. Loughin.

Present — Non-Council Members: D. Armstrong, B. Deacon, rs. F. Diver, F. Dowling, A. Robinson, S. Rutherford, Mrs. F. kachuk, and D. Westlake.

. Regrets have been received from J. A. Kehoe that he is unable o attend due to another meeting, and H. F. Loughin is still ill.

. Councillor R. Searle reported on the approval of the Estimates y County Council. This was much appreciated by the Board.

. The Volunteer Services Committee reported on the Annual uncheon for Volunteers. The Committee and the Board have ppreciated the presence of the Warden bringing greetings from he County, and also the presence of Reeve C. M. Murray in a elcome to Mississauga. The Annual Volunteers' Luncheon getogether was held at Huron Park Recreation Centre.

. A Special Building Committee under the chairmanship of eputy Reeve A. G. Clarkson gave an extensive report of commitee activity. This report was accepted by the Board. It favours s a long term goal the County building office facilities and leasing ack to the Society. In the meantime as a short term goal, the ociety will have to seek and lease existing facilities on a short erm basis to give the County plans an opportunity to develop.

. The Annual Conference of the Ontario Association of Childen's Aid Societies will be held at the King Edward Hotel in Toonto on May 12, 13 and 14, 1971. Board members were authorized o attend this Conference. G. C. Gardhouse and J. A. Kehoe are he nominees from the Board to attend as County representatives.

6. Minor revisions were made to the Society Personnel Policy.

7. The Board received with appreciation a letter from Peel Community Services regarding a staff citation for outstanding community service through exceptional contribution to the 1970 campaign of the United Appeal.

8. The May meeting will be a meeting of the Executive Committee.

Received April 22, 1971.

R. A. SEARLE, L. H. PARSONS,
Reporting Member. Warden.

APRIL REPORT OF THE PEEL COUNTY HISTORICAL SOCIETY BOARD

To the Warden and Council of the County of Peel.

Your Peel County Historical Society Board begs to report as follows:

A meeting of the Board was held February 22, 1971.

Present: E. Archdekin, R. K. Cooper, B. Kane, C. Kee, Mrs. C. Kee, J. Lock, Dr. G. M. Longfield, Mrs. R. McCracken, J. Phair, A. L. Post, Mrs. A. Train.

1. A welcome was extended to Mr. Bernard Kane, of Brampton, who has been appointed by the Dufferin-Peel Separate School Board.

2. Payment of accounts as presented totalling $350.81 was approved.

3. No action has been taken as yet regarding signs on Main Street advertising the Museum. It was suggested that a letter be written to the Town Clerk, with a copy to Mr. H. Loughin, Deputy-Reeve.

4. The County has agreed to repair and adjust the electrical problems in the Museum building.

5. The Financial Report as presented by the Treasurer was received as printed.

. A letter was received from the "Save the Mississauga Road ommittee". Mr. Cooper is to confer with the new Warden re his subject.

. A letter was received from the County of Peel appointing Mr. . P. Miller and Mr. A. G. Clarkson as 1971 County Representaives.

. A letter was received from the Oakville Historical Society re otice of meetings, gatherings, special events, etc.

. A letter was received from the Bell Telephone re rate changes nd calling area. All members present were unanimously opposed o the rate increase.

.0. A letter was received from the Ontario Historical Society re orporate structure.

.1. Mrs. Kee presented the Report of the Art Gallery Committee. he Board authorized the Art Gallery to open one evening per veek after April, 1971, for a trial period, perhaps the duration of ne show. It was recommended that organized school groups be dmitted free subject to budgetary limitation.

.2. Mr. Archdekin presented the Report of the Museum Comnittee. Photographs were displayed of the Christmas Show which vas attended by 880 children, 227 adults, 25 schools and 3 church roups. The Committee was instructed to bring in a proposal for show of local community interest along the theme of "Your pecial Artifact", similar to the R.O.M. Showing.

.3. It was suggested that door locks and security be reinforced on he building. The Property Committee was instructed to look nto total building security.

.4. The Director presented his Report. Attendance from Septemer 29, 1970, to February 18, 1971, was 450 Adults, 1,784 Children, 1 Schools and 6 Groups. The Chairman requested a report on ctivities for 1970 for presentation to County Council.

.5. The Budget for 1971, as presented by the Treasurer, was conidered and revised. The Budget includes a fulltime Director and equires County participation up to $6,500.00. The Budget was dopted as revised with a Revenue of $10,450.00 and Expenses of 11,150.00 for a net loss of $700.00 for presentation to County ouncil on March 18th, 1971.

16. Mr. Post was instructed to check the insurance coverage on building contents and temporary exhibits of artifacts and art.

17. Mr. R. Cooper was instructed to include the following items in the presentation to Peel County Council:

a) Organized school tours to be admitted free by appointment.

b) Petition to County Council to acquire Peel County Jail.

18. The date for the Annual Meeting was set for Tuesday, May 11, 1971.

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A meeting of the Board was held March 30, 1971.

Present: E. Archdekin, A. G. Clarkson, R. K. Cooper, B. Kane, C. Kee, Mrs. C. Kee, Mrs. H. Kirkwood, J. Lock, Mrs L Middlebrook, A. L. Post, Mrs. B. Trimble.

19. Payment of accounts as presented totalling $44.96 was approved.

20. The Financial Report as presented by the Treasurer wa received. The report indicated a total revenue of $3,934.47, tota expenses of $5,907.59 and a bank balance at March 31 of $2,747.78

21. A letter was received from Belfountain-Rockside Women' Institute appointing Mrs. Nancy Holcroft to the Museum Committee with Mrs. Bernice Trimble as an alternate.

22. A letter was received from Mr. Hilton Hassle enclosing cheque for $10.00 and congratulating the Society on the fin Museum and Art Gallery he had recently visited. Membershi cards are to be sent out in response to this donation.

23. The Report of the Art Gallery Committee as presented b Mrs. Kee was adopted. Attention was drawn to the current sho of paintings by Jocelyn Taylor and the scheduled shown of paintings for the month of June by Freda Nelson. It was agreed tha the Museum Committee should work with the Art Committee i an attempt to equalize the efforts of both Committees, and tha the centre room be the responsibility of the Museum Committe for arranging and displaying changing exhibits of historical artifacts, and this to begin on July 15, 1971.

24, The Director presented his report which indicated attendance rom February 13 to March 21, 1971, included 78 adults and 34 hildren. The Art Show on display until March 15 brought 51 dults and 9 children. The Director's Report was received and e was authorized to attend the second level training program in ondon from April 29 to May 2, 1971, with reasonable expenses.

25. The Publicity Committee was requested to look into the mater of signs directing people to the Brampton and Belfountain Museums, and also requested to establish a Publicity Program for 971.

26. It was agreed that the matter of an entry in the 1971 Flower estival Parade be referred to the Publicity Committee suggesting hat a simple, dignified entry would be appreciated by the Board.

Received April 22, 1971.

. P. MILLER, L. H. PARSONS,
eporting Member. Warden.

APRIL REPORT OF THE PEEL MEMORIAL HOSPITAL BOARD

o the Warden and Council of the County of Peel.

Your Peel Memorial Hospital Board begs to report as follows:

. The Annual Meeting was held March 18, 1971, and reports resented indicated a very active year. Hospital admissions in 970 were 13,501 compared to 11,357 for the year 1969. Patient ays totalled 119,416 as compared to 100,410 in 1969. Patients dmitted in 1970, classified by municipal residence, were as follows:

Brampton	42.1%
Chinguacousy	25.1%
Mississauga	14.6%
Other Peel County	3.8%

hese figures were roughly the same as 1969. Patients from Mississauga increased by 4.3% and Brampton decreased by 3.8%. Physicians on staff to the conclusion of 1970 totalled 94. Hospital Beds in use totalled 420 compared to 264 at the same time of the revious year.

2. The Financial Report indicated Assets totalling $12,422,000.00 with Current and Long Term Liabilities of $4,425,000.00. Revenue for 1970 was $6,336,000.00 and Expenditures $6,606,000.00 including Depreciation. The cost per patient/day was $48.80 as compared to $41.21 in 1969.

3. There was an election of officers to fill five vacant seats for those members whose three year term was expiring, plus the filling of an unexpired term of a member who resigned. Eight persons were nominated for election and those elected for three year terms were: Mrs. J. W. Golding, Mr. J. Hudson, Mr. C. F. Kline, Mr. R. K. Webb and Mr. A. M. Wilson. Mr. J. McDermid was the next runner-up and was appointed to the one year unexpired term of Mr. J. Cathcart who had resigned.

4. **Halton & Peel Hospital Planning Council**

As reported before, the Role Study as prepared by the Hospital Planning Council indicated an additional 200 beds would be required in the Central Peel County Region presently served by Peel Memorial Hospital. The big question has been whether this additional 200 beds should be in a separate hospital located elsewhere in this locality, or to proceed with the already planned second phase of expansion to Peel Memorial. The Hospital Board has been encouraging participation by the residents of Bramalea and Chinguacousy Township, through their Council appointee to the Hospital Board, and so far there has been and will continue to be a two-way sharing of information as to the best route to follow. The decision for the next hospital expansion in this area will no doubt be guided by the requirements of the population, and the meeting of these requirements through the most effective, efficient and economical means. A study is now contemplated to assist in making this decision. In addition, the Role Study also recommends the establishment of a future Hospital site in this area, to meet needs beyond the 200 beds referred to above.

5. **Current Building Program**

The current building program is almost to a close, there are a few deficiencies being cleaned up and discussions are held almost laily in connection with payment of holdbacks to the contractors nvolved.

Received April 22, 1971.

. M. ALLAN, L. H. PARSONS,

eporting Member. Warden.

APRIL REPORT OF THE GOOD ROADS COMMITTEE

o the Warden and Council of the County of Peel.

Your Committee on Good Roads begs to report as follows:

The first regular monthly meeting of this Committee was eld March 31, 1971.

Present: Appleton, Archdekin, Gardhouse, McMullin, Robnson.

Absent: Parsons.

. We are in receipt of a letter from the Regional Assessment ommissioner acknowledging receipt of Clause 8 of the Good oads Committee Report adopted February 18, 1971, and advising hat he will supply assessment figures as requested. We recomnend that the letter be received.

. We are in receipt of a letter from the Township of Chinguaousy enclosing their By-law 154-70 to be confirmed by the County f Peel re road closing and opening Part of the Fifteenth Sideroad, ast of Hurontario Street. We recommend that the confirming y-law be authorized for this session of Council.

. We are in receipt of a letter from the County Solicitor enclosng an agreement between the County and Chelsey Park Nursing ome Limited for access to The Queensway. We recommend that he letter be received, and that the by-law to execute the agreennt be authorized for this session of Council.

In Committee of the Whole:

Clause 3 was deferred.

. We are in receipt of a resolution from the Town of Streetsille withdrawing their appeal against Town of Mississauga By-law 8787, a by-law regarding zoning of part of Erin Mills Development. We recommend that this resolution be received.

5. A consolidation of existing Speed Limit By-laws was considered. We recommend that the consolidating by-law be authorized for this session of Council.

6. A request from Bramsteele Industrial Subdivision for a culvert across Steeles Avenue was considered. We recommend approval of the following resolution passed by your Committee:

> "Whereas land use changes are causing bridges and culverts, presently adequate to drain lands under their present use, to be undersized;
> Therefore be it resolved that where presently adequate structures on County Roads have to be replaced due to land use changes, the local municipality be responsible for the costs involved."

7. Representatives from Bramalea Consolidated Developments Limited were in attendance and requested access to Airport Road from an industrial subdivision. We recommend approval of the following resolution passed by your Committee:

> "That the County Engineer and Bramalea Consolidated Developments Limited, in consultation with the D.H.O., review and revise the planned accesses to Airport Road between No. 7 Highway and Steeles Avenue in view of the concerns expressed to the Committee."

8. The County Roads Needs Study was considered. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that this Committee adopt the Peel County Roads Needs Study as presented;
> Further, that we advise all municipalities that if they desire changes in this Study, they should submit requests for such changes to this Committee yearly before May 1 to be applied to an updated Study;
> And further, that we have our Consultants update this Study yearly."

In Committee of the Whole:

Clause 8 was amended by adding "That a special meeting of County Council be held after June 1, 1971, with the Consultants in attendance."

). The Engineer was instructed as follows in connection with he County Roads Needs Study:

a) To send one copy of the Needs Study to each municipality with a covering letter stating that additional copies will be available on request.

b) To send a copy of the Needs Study to each member of County Council.

c) That the Needs be available for sale to interested persons at a cost of $20.00 each.

.0. We recommend approval of the following resolution passed y your Committee:

"Whereas the traffic now using Airport Road, in our opinion, is mainly provincial traffic serving the Collingwood, Owen Sound and Port Elgin area;

Therefore, be it resolved that we request the Ontario Department of Highways to give consideration to assuming this road as a Provincial Highway;

This is to apply to Airport Road from the southern boundary of Peel to No. 9 Highway."

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The second regular monthly meeting of this Committee was ıeld April 15, 1971.

Members present: Appleton, Archdekin, Gardhouse, McMulin, Parsons, Robinson.

Members absent: Nil.

.1. We recommend approval for payment accounts totalling 163,998.31.

.2. We are in receipt of an application from Mrs. Diane Chesternan to rent the property known as "The Forge". A lease as repared by the County Solicitor was considered. We recommend pproval of the following resolution passed by your Committee:

"Be it resolved that a by-law be presented to Council authorizing the execution of a lease for rental of "The Forge" with Diane Chesterman at $75.00 per month plus taxes."

In Committee of the Whole:

Clause 12 was referred to General 1 Committee for further consideration.

13. We are in receipt of a letter from West, Robb and Robertson, Solicitors for the Estate of Thomas McKee, requesting re-negotiation of settlement for land acquired by the County in 1957. A legal opinion from the County Solicitor stating that he can see no obligation for further compensation by reason of the location of the well was considered. We recommend that the County Solicitor's opinion be accepted.

14. Replies to the request by the Terra Cotta and District Preservation Committee to establish a Historic and Scenic Roads Division under the Ontario Department of Highways, which was forwarded to all Counties in Ontario, were considered. Twenty municipalities replied, endorsed by six and not endorsed by fourteen. We recommend that the replies be received.

15. Tenders were opened for the construction of Airport Road at Northwest Drive (Contract No. 106-71, Engineer's Estimate—$8,000.00). We recommend approval of the following resolution passed by your Committee:

"Resolved that the tender submitted by Pave-All (Orlando Realty Corp.) for the construction of Airport Road at Northwest Drive be accepted at unit prices totalling $5,539.25, this being the lowest tender received, subject to the approval of the Department of Highways and the County Engineer."

16. Tenders were opened for the installation of Traffic Signals at Airport Road and Northwest Drive (Contract No. 510-01, Engineer's Estimate—$7,500.00). We recommend approval of the following resolution passed by your Committee:

"Resolved that the tender submitted by Stacey Electric Company Limited for the installation of traffic signals at the intersection of Airport Road and Northwest Drive be accepted at a price of $9,845.00, this being the lowest tender received subject to the approval o fthe County Engineer."

17. Tenders were opened for the supply and application of Pain for Centre Striping. (1970 Contract — $6.45 per gallow (white)

1971 Quantities — 4,000 gallons white and 400 gallons yellow.) We recommend approval of the following resolution passed by your Committee:

"Resolved that the tender submitted by Domtrec Sales Limited for the supply and application of 4,400 gallons of zone marking paid be accepted at a price of $21,560.00, this being the lowest tender received, subject to the approval of the Department of Highways and the County Engineer."

18. Tenders were opened for the supply of Gasoline and Diesel Fuel. (1970 Contract — 36.65c per gallon, Diesel Fuel 40.95c per gallon. 1971 Quantities — 65,000 gallons Gasoline, 10,000 gallons Diesel Fuel.) We recommend approval of the following resolution passed by your Committee:

"Resolved that the tender for the supply of Gasoline and Diesel Fuel be awarded as follows:

Texaco Canada Limited — 65,000 gals. No. 2 Gasoline @ 36.85c per gal.,

And,

B.P. Oil (Orville Usher Fuels) — 10,000 gals. Diesel Fuel @ 41.90c per gal.,

these being the low tenders received, subject to the approval of the Department of Highways and the County Engineer."

19. Tenders were opened for the construction of Dixie Road from North Service Road to Caterpillar Road (Contract No. 914, Engineer's Estimate — $650,000.00). We recommend approval of the following resolution passed by your Committee:

"Resolved that the tender submitted by Warren Bitulithic for the construction of Dixie Road from the North Service Road to Caterpillar Road be accepted at unit prices totalling $634,621.37, this being the lowest tender received, subject to the approval of the Department of Highways and the County Engineer."

In Committee of the Whole:

A motion to defer Clause 19 was lost.

A motion to amend Clause 19 by adding "that the construction of the median strip be reconsidered" was lost.

20. The Engineer presented the following prices for removal of the median strip on Airport Road:

Armstrong Bros. Company Limited	$1,322.80
Bramall & Company Construction Limited	$ 983.50
Bruell Paving Limited	$1,300.66
Dufferin Materials & Construction Limited	$1,022.97
Fermar Paving Limited	$1,021.90
King Town Paving Company	$1,421.20
Pave-All (Orlando Realty Corp.)	$1,261.00

We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that the tenders for removal of the median strip on Airport Road, as received this date, be referred to Air Canada for their consideration and decision."

21. We are in receipt of a notice from the Department of Highways re Assumption of Highway, Town of Brampton, Highway 10, Plan P-2002-76. We recommend that this notice be filed and that the Clerk be instructed to acknowledge receipt of same.

22. We are in receipt of a letter from the Village of Bolton regarding the difficulties experienced by the contractor and the Village due to the delay in decision by the County re storm sewer outlet for Jane Street. We recommend approval of the following resolution passed by your Committee:

> "That the firm of Process Consultants Canada Ltd., Consulting Engineers for the Village of Bolton responsible for reconstruction of Jane Street, submit a report re the County of Peel's involvement in said reconstruction, and also, that the County Engineer report to the Committee on said project."

23. We are in receipt of a letter from the Town of Mississauga offering their observations after reviewing the County Roads Needs Study. We recommend that this letter be deferred pending receipt of comments from the other municipalities.

24. We are in receipt of a letter from the Roads and Transportation Association of Canada inviting members to the Ontario Area Dinner at the Royal York Hotel, May 6, 1971. We recommend that all members of the Good Roads Committee and the Engineer be authorized to attend.

25. We recommend that the Kennedy Road Reference Plan be registered, and that the necessary by-law be authorized for this session of Council.

26. The Engineer presented the Steeles Avenue Construction Plans for Committee approval. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that the Steeles Avenue Construction Plans from McLaughlin Road to Mississauga Road be approved."

In Committee of the Whole:

> Clause 26 was deferred for one month for further consideration.

27. The Engineer presented a proposal from Don Mills Developments Limited for County Road 18. We recommend approval of the following resolution passed by your Committee:

> "That the County approve the proposal from Don Mills Developments Limited in their letter of April 5, 1971, subject to approval by the Department of Highways Ontario and the Ontario Municipal Board."

28. We are in receipt of a by-law from the County of Halton assuming portions of the County Boundary. We recommend that the County of Halton by-law be approved and that a by-law assuming the same portions of road by the County of Peel be authorized for this session of Council.

29. The Engineer presented a report from the Consulting Engineers re Mississauga Road, Highway 5 northerly. We recommend that the report be received and that the Consulting Engineers be requested to appear before County Council for presentation of their report.

In Committee of the Whole:

> The Consulting Engineers were present and presented their report. On motion, the Consulting Engineers' report was referred to a public meeting of interested parties, said meeting to be called by the County with the Consulting Engineers in attendance.

30. The Boy Scouts property in connection with the Steeles Avenue widening was considered. We recommend that the widen-

ing not be acquired adjacent to this building at the present time.

31. A number of Counter Offers by the owners re land purchases were considered. We recommend approval of the following resolution passed by your Committee:

> "That the following Counter Offers by the owners be approved, and that the Treasurer be authorized to pay the settlement of these Counter Offers upon approval of the County Solicitor:
>
> **Steeles Ave., West of Hurontario Street**

T. F. Griffiths		$ 772.50
1,245 s.f. @ $ .50 per s.f.	$ 622.50	
Trees	150.00	
Unit Land Assessment $ .50 per s.f.		
Peter and Eva Slocki		$ 2,070.50
4,051 s.f. @ $ .50 per s.f.	$$2,025.50	
Trees	45.00	
Unit Land Assessment $ .41 per s.f.		
Carl Derooy and Albert Buisman		$ 749.00
1,498 s.f. @ $ .50 per s.f.		
Unit Land Assessment $ .48 per s.f."		

32. A number of Offers re land purchases were considered. We recommend approval of the following resolution passed by your Committee:

> "That the following Offers be approved re land purchases, to be submitted to the owners for acceptance or rejection;
> And further, that the Treasurer be authorized to pay the settlements of accepted Offers upon approval of the County Solicitor:
>
> **Steeles Avenue, West of Hurontario Street**

Catalina Contracting Company Limited		$ 5,203.50
0.789 acres @ $6,500.00 per acre	$5,128.50	
Legal Fees	75.00	
Unit Land Assessment $507.00 per acre.		

Libsol Developments Limited		$ 8,999.50
1.373 acres @ $6,500.00 per acre	$8,924.50	
Legal Fees	75.00	
Unit Land Assessment $554.00 per acre.		
Joseph and Maria Barna, and Francis and Viola Deak		$ 1,786.80
5,706 s.f. @ $ .30 per s.f.	$1,711.80	
Trees	75.00	
Unit Land Assessment $ .10 per s.f.		
Basil and Kathleen Exelby		$ 3,104.50
0.293 acres @ $6,500.00 per acre	$1,904.50	
65 Cedars and 10 Spruce Trees	1,200.00	
Unit Land Assessment $2,375.00 per acre.		

County Road 6, 6th Concession West

James and Gwendoline Lowther	$20,000.00
6,360 s.f. approx. and Building	
Unit Land Assessment $ .154 per s.f.	
Building Assessment $11,540.00."	

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33. We recommend that minutes of the meetings held March 31 and April 15, 1971, be confirmed.

Adopted as amended April 22, 1971.

J. E. ARCHDEKIN,
Chairman.

L. H. PARSONS,
Warden.

APRIL REPORT OF THE HOME FOR THE AGED COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Home for the Aged begs to report as follows:

The regular monthly meeting of this Committee was held April 15, 1971.

Present: Horwood, Martin, Parsons, Saddington, Wilson.

Absent: Nil.

1. We recommend approval for payment of accounts totalling as follows:

Operating	$98,793.39
Home Residents	$ 7,771.35

2. We are in receipt of a letter from the Department of Social and Family Services regarding membership in the Ontario Geriatrics Research Society. We recommend approval of the following resolution passed by your Committee:

> "That memebrship in the Ontario Geriatrics Research Society for the Home Physician and Home Administrator be approved."

3. We are in receipt of a Notice of Public Hearing from the Committee of Adjustment, Township of Chinguacousy, for Minor Variance from the By-law to permit B.P. Oil to install one ten thousand gallon storage tank, above ground, within the confines of the existing dyked storage area. We recommend that this Notice of Public Hearing be received and that no objection be lodged against the installation of the storage tank.

4. Two applications for admittance to Peel Manor from the following municipalities were approved:

Town of Brampton	1,
Township of Caledon	1.

5. The Assistant Home Administrator reported that the Auxiliary of the Home for the Aged had recently presented the residents with a hair dressing chair, a barber's chair and a projection screen. The President of the Auxiliary was invited to attend this County Council session and a letter of gratitude is to be presented to the Auxiliary.

6. The Clerk was instructed to investigate the proposed plans submitted for lands adjacent to Peel County Manor, and to request that a representative from the Chinguacousy Planning Department attend the next meeting of this Committee.

Second Home for the Aged

Mr. D. E. Skinner, Architect, was in attendance.

7. We are in receipt of Interview Reports numbered 43A, 44A, 44B, 45A, 45B, 47, 48, 49 and 50. We recommend that these reports be received.

8. The date for tender closing was discussed. The following resolution was passed by your Committee:

> "That tenders be called for construction of the Second Home for the Aged, said tenders to close at 4:00 p.m., Wednesday, May 19, 1971. And that tenders be opened at 9:15 a.m., Thursday, May 20, 1971."

9. The Architect was instructed to advise County Council, in writing, of the total revised estimated construction budget for the Second Home for the Aged including all changes to date.

10. The Architect was instructed to advise County Council, in writing, with respect to the use of drywall or plaster.

In Committee of the Whole:

> The Architect was present and presented the attached total revised estimated construction budget which included a reference to the use of drywall or plaster as instructed in Clauses 9 and 10.

11. We recommend that minutes of the meeting held April 15, 1971, be confirmed.

Adopted as amended April 22, 1971.

J. C. SADDINGTON, L. H.PARSONS,
Chairman. Warden.

PEEL COUNTY HOME FOR THE AGED

Clarkson, Ontario

REVISED ESTIMATE OF COST — APRIL 22, 1971

The following revisions to the estimate dated February 17, 1971, are a result of modifications and improvements made during the completion of working drawings and specifications:

Change Acoustic Tile to Acoustic Plaster on First Floor; 9,187 sq. ft. @ .15¢		$ 1,378.00
Change Drywall to Plaster on interior walls, 19,000 sq. ft. @ .20¢		3,880.00
Quarry Tile in mall from vinyl asbestos		2,200.00
Cost of Three-car garage (structural)		21,550.00
Change from joist to precast units		7,100.00
Change 4" water main to 6" (Fire Marshal)		1,500.00
Sanitizer added to bedpan washers		1,500.00
Increase in Labour by Mechanical Trade		20,500.00
Add Sprinklers to mall area		4,500.00
Electrical garage wiring, workshop wiring and additional wiring of motors and controls for mechanical		4,000.00
Total Extras		$ 68,108.00
Delete one extractor (future)	$16,000.00	
Delete one press unit (future)	6,500.00	
Delete furnishing 2 bedrooms	1,200.00	
Total Deductions		23,700.00
Net Cost Increase		44,408.00
ESTIMATED COST, February 17, 1971		$3,327,209.00
Estimated Net Increase		44,408.00
Revised Estimated Cost of Complete Project		$3,371,617.00

(The estimated cost of construction including Federal Sales Tax will be):

$2,938,550.00	see February 17, 1971 estimate
44,408.00	see additions April 22, 1971
$2,982,958.00	

DONALD E. SKINNER, Architect,
20 Stavebank Road,
Port Credit, Ontario.

APRIL REPORT OF THE GENERAL 1 COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on General 1 begs to report as follows:

The regular monthly meeting of this Committee was held April 16, 1971.

Present: Black, Clarkson, Gardhouse, Leavers, McMullin, Parsons, Sawyer, Searle, Williams.

Absent: Loughin, McCallion, Robinson.

In Committee of the Whole:

A motion that the April Report of the General 1 Committee be taken as read, was presented.

Recorded Vote — Requested by C. M. Murray.

In favour: McCallion 1, Leavers 1, Gardhouse 1, Williams 1. Total 4.

Opposed: Clarkson 1, Murray 1, Kehoe 1, Searle 1, Appleton 1, Saddington 1, McMullin 1, Wilson 1, Proctor 1, Robinson 1, Sawyer 1, Allan 1, Horwood 1, Black 1, Martin 1, Miller 1, Parsons 1. Total 17.

Absent: Loughin 1, Archdekin 1. Total 2.

The motion was lost.

1. **Education.**

(a) We are in receipt of a memorandum from County Council advising that Clause 2 (a) 3) of the General 1 Committee Report was tabled on March 18, 1971:

"That the following resolution regarding co-ordination of Planning in the County be tabled:

'That the Liaison Committee of the Peel County Council, the Peel County Board of Education and the Dufferin-Peel County Roman Catholic Separate School Board, recommend to Peel County Council that they request the Minister of Municipal Affairs to declare the County of Peel as a Planning Area'."

We recommend that the memorandum be received and referred to the Regional Government Committee.

(b) We are in receipt of a letter from the Peel County Board of Education approving of the following resolutions which came out of the Education Liaison Committee meeting held February 25, 1971:

> "That the County Boards of Education bring to County Council a draft of their requirements and suggestions which could be incorporated into standard subdivision agreements between all the municipalities in the County of Peel."
>
> "That the Liaison Committee of the Peel County Council, the Peel County Board of Education and the Dufferin-Peel County Roman Catholic Separate School Board, recommend to Peel County Council that they request the Minister of Municipal Affairs to declare the County of Peel as a Planning Area."

We recommend that this letter be received.

(c) We are in receipt of a letter from the Peel County Board of Education re Apportionment of 1971 Education Levy. We recommend that this letter be received.

2. **Emergency Measures.**

(a) The Activity Report for the month of March, 1971, was received from the Co-ordinator, Emergency Measures Organization.

(b) We are in receipt of a letter from the Department of Justice regarding the Emergency Planning Conference for elected officials, Arnprior, May 17 to 20, 1971. We recommend that the Chairman of General 1 Committee be authorized to attend.

3. **Legislation.**

(a) The Township of Caledon resolution re pits and quarries, which was deferred for one month by County Council on March 18, 1971, was reconsidered. We recommend that the Clerk be instructed to forward a copy of the resolution to all local municipalities in the County requesting their endorsation and comments.

(b) We are in receipt of letters from the Department of the

Prime Minister, the Department of Municipal Affairs and the Department of Transport regarding the resolution of the City of Kitchener further regulating the operation of snowmobiles, which was endorsed by County Council. We recommend that these letters be received.

4. **Property.**

(a) The attached report prepared by the Clerk regarding present and future office accommodation including Provincial Offices was considered. We recommend approval of the following resolution passed by your Committee:

> "That this committee recommend to County Council that four architectural and engineering firms be commissioned to bring forth conceptual plans for the development of a county municipal complex at 7755 Hurontario Street. Further that a fee of $1,000.00 per concept be allowed. It is further recommended that the first phase of this concept be for the accommodation of the Health Unit and the Children's Aid Society and that the Chairmen's Committee, with power to add members, select the firms to be commissioned."

In Committee of the Whole:

Amendment to Clause 4 (a).

Moved by E. F. Leavers;

That Triodetic Structures, 334 Roosevelt Avenue, Ottawa 13, Ontario, be one of the four requested to submit the aforesaid conceptual plans.

On motion, Clause 4 (a) and the proposed amendment were referred to the Chairmen's Committee.

(b) We recommend that recommendation (a) (Short Term Program) of the Clerk's report regarding present and future office accommodation be deferred for one month for further consideration.

(c) We are in receipt of letters from the Department of Justice and the Department of Correctional Services regarding our request for replacement of the Peel County Jail.

We recommend approval of the following resolution passed by your Committee:

> "That the Warden attend upon the Minister of Correctional Services to establish the priority of Peel County re replacement of the Peel County Jail."

(d) We are in receipt of a resolution from the Board of Health, Peel County Health Unit recommending that General 1 Committee investigate the hiring of an architect to provide a site plan and conceptual drawings of a County Complex to be built on the County Site at the Court House location, to be prepared by June 1, 1971. We recommend that this resolution be received.

(e) We are in receipt of a proposed lease from the Department of Public Works for the Registry Office at 1 Wellington Street East. We recommend approval of the following resolution passed by your Committee:

> "That the lease be renewed at a price of $5.50 per square foot net and that they supply their own switchboard."

In Committee of the Whole:

Clause 4 (e) was deferred.

In Council:

Resolution 71-43

That the Chairmen's Committee be authorized to advise the Department of Public Works that if County Council renews the lease on the Registry Office space, the rate will be $5.50 per square feet net, and that they supply their own Switchboard.

Carried.

5. **General.**

(a) The following resolution passed by this Committee on March 11, 1971, was reconsidered:

> "That a substitute delegate to a Conference may be arranged by the Chairman of General 1 Committee and the Warden if the designated delegate finds it is impossible to attend."

We recommend that the resolution be amended by adding the words "provided budget allocations allow".

(b) We recommend that minutes of the meeting held April 16, 1971, be confirmed.

Adopted as amended April 22, 1971.

J. I. McMullin, Chairman.	L. H. PARSONS, Warden.

April 16, 1971

To the Chairman and Members of the General 1 Committee.

OFFICE ACCOMMODATION

Terms of Reference:

That the Clerk be instructed to prepare a report regarding present and future office accommodation for all County Departments.

By agreement, the terms of reference were expanded to include the children's Aid Society of Peel County and the Provincial Registry Office.

1. **Present Accommodation:**

(a) 1 Wellington Street East.

Council Chambers, Administration and Clerk-Treasurer	6,447 square feet
Provincial Registry	8,941 square feet
Total	15,388 square feet

(b) 3 Wellington Street East.

Good Roads	3,174 square feet
Health Unit	2,117 square feet
Construction Safety	493 square feet
Storage (Old Court Room)	1,830 square feet
Total	7,614 square feet

(c) 44 Nelson Street West

Children's Aid Society (Rented from County)	3,438 square feet
Total	3,438 square feet

(In addition to 44 Nelson Street West the Children's Aid Society occupies approximately 2,646 square feet at 118 Queen Street West, Brampton.)

(d) Emergency Measures.

R.R. #3, Brampton (Rented from H. Rowland)	2,170 square feet

(e) Health Unit (In addition to 3 Wellington Street East)

Peel Memorial Hospital	2,550 square feet
Mississauga Hospital	2,450 square feet

2. **Requirements:**

(a) Council Chambers, Administration and Clerk-Treasurer.

Present accommodation is sufficient. Any expansion of County Administration services would require additional space.

(b) Provincial Registry.

Present accommodation is inadequate. Rental value of approximately $4.13 per square foot is paid to the County. Provincial authorities would likely agree to move within two years if the County so wishes.

(c) Good Roads.

The Good Roads Department immediately requires additional space. The 2,117 square feet presently occupied by the Health Unit at 3 Wellington Street East would be sufficient for present needs.

(d) Health Unit.

The Health Unit occupies the following:

3 Wellington Street East	2,117	square feet
Peel Memorial Hospital	2,550	square feet
Mississauga Hospital	2,450	square feet
Total	7,117	square feet

Centralization of these offices is considered advantageous. The total requirement is approximately 9,000 square feet. Leases with the two hospitals do not permit use of the space for other than Health Unit purposes. Provincial Financial interests are involved in these agreements.

(e) Emergency Measures.

At present the rent for the Emergency Measures office is $3,000.00 per year. If the Good Roads Department was given space presently occupied by the Health Unit at 3 Wellington Street East, the basement at 3 Wellington Street East would be available for Emergency Measures.

(f) Children's Aid Society.

The Children's Aid Society is presently reviewing their office accommodation with a view to centralizing their operation. They will require approximately 8,000 square feet.

3. **Provincial Grants Available:**

(a) Health Unit.

66 2/3% of the cost of construction and architect fees. No grant for site.

(b) Children's Aid.

25% of the cost of construction, architect fees and site.

4. **Recommendations:**

(a) **Short Term Program.**

I) Health Unit.

That the Health Unit operations be centralized as soon as possible. Pending centralization, the

Medical Officer has agreed to vacate 3 Wellington Street East by moving Administration back to the two hospitals.

II) Good Roads.

That the second floor at 3 Wellington Street East be made available for the Good Roads Department as soon as Health Unit Administration moves.

III) Emergency Measures.

That the basement at 3 Wellington Street East be made available for Emergency Measures as soon as the Good Roads Department moves to the second floor. Renewal date for present lease with H. Rowland is July 31, 1971.

(b) **Long Term Program.**

That an architect be engaged to prepare a site plan and conceptual drawings of a County Complex to be built on the County site located at 7755 Hurontario Street.

That the first plan of the complex be permanent accommodation for the Health Unit and the Children's Aid Society.

Respectfully submitted,
"Henry H. Rutherford",
Administrator and Clerk-Treasurer.

FIRST APRIL REPORT OF THE GENERAL 2 COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on General 2 begs to report as follows:

The regular monthly meeting of this Committee was held April 16, 1971.

Present: Allan, Appleton, Archdekin, Horwood, Kehoe, Martin, Murray, Parsons, Proctor, Saddington, Wilson.

Absent: Miller.

1. We recommend approval for payment of accounts totalling as follows:

Operating	$337,263.34
Capital	$ 227.00

2. **Assessment.**

(a) The Regional Assessment Commissioner was in attendance and outlined the method used to obtain population figures as of December 31, 1970, for the County of Peel. The Regional Assessment Commissioner was requested to update the population figures by adding figures obtained under Section 42 of The Assessment Act.

In Committee of the Whole:

Moved by A. G. Clarkson;

That Clause 2 (a) of the First April Report of the General 2 Committee be amended in the last line to read:

"That the Regional Assessment Commissioner be requested to update population figures for the County of Peel to cover omissions and errors that have been made in addition to those obtained under Section 42 of The Municipal Act, and that if definite assurance cannot be furnished that the correct population figures have been supplied, then the County appeal to the Minister of Municipal Affairs."

Carried.

(b) We are in receipt of a memorandum from County Council enclosing resolutions passed by Council on March 18, 1971, regarding the Committee of Assessment and Taxation of Special Purpose Properties. J. E. Archdekin reported on a meeting attended by himself and Hazel McCallion with the Association of Ontario Mayors and Reeves in this respect. We recommend approval of the following resolution passed by your Committee:

"Be it resolved that a Committee be set up to meet with the Minister of Municipal Affairs to discuss the areas of assessment such as Bell Canada, Canadian National and Canadian Pacific Railways, Federal Reform properties, Conservation Areas and Utilities."

(c) We are in receipt of a resolution from the County of Oxford requesting a breakdown of land and buildings as separate values on the Assessment Roll and Assessment Notices. We recommend that this resolution be endorsed.

3. **Finance.**

(a) We are in receipt of an audited Financial Report from Peel Memorial Hospital for the year 1970. We recommend that this Financial Report be received.

(b) We are in receipt of a request from the Ontario Municipal Association for participation by the County of Peel in the sponsorship of a lunch at the Annual Convention in Toronto. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that the County participate with the County of Ontario and the Region of York in providing a luncheon for delegates at the Ontario Municipal Association Conference to be held in Toronto this year, with Peel County's share not to exceed $1,000.00."

(c) Mr. H. E. Hartley was in attendance and tenders were opened for County Insurance. The tenders were referred to H. E. Hartley Consultants Limited for a report and recommendation.

(d) The Activity Report for the First Quarter, 1971, was received from the Senior Construction Safety Inspector.

4. **Personnel.**

(a) We are in receipt of a letter from D. E. Houck advising that the minimum wage for two categories of employees at the Home for the Aged is below the Ontario Minimum Wage, which became effective April 1, 1971. The Administrator was authorized to increase the hourly rate to conform with The Ontario Minimum Wage Act, effective April 1, 1971.

(b) We are in receipt of a letter from the County Solicitor stating that in his opinion the arrangement of Group Life Insurance coverage for Council members is outside the provisions of Section 406A of The Municipal Act.

We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that members of Council who are interested in participating in the North American Life Assurance Company Group Life Plan complete enrollment cards at the next Council meeting so that coverage may be arranged at the Council members' expense."

(c) We are in receipt of a card of thanks for flowers from the Leavers Family, Port Credit. We recommend that this card of thanks be received.

5. **Welfare.**

(a) We are in receipt of a letter from Mrs. Frances Rieckelman congratulating the County for its fine Homemakers Service. We recommend that this letter be received.

6. **General.**

(a) The following resolution passed by this Committee on March 11, 1971, was reconsidered:

> "That a substitute delegate to a Conference may be arranged by the Chairman of General 2 Committee and the Warden if the designated delegate finds it is impossible to attend."

We recommend that the resolution be amended by adding the words "provided budget allocations allow".

(b) We recommend that minutes of the meeting held April 16, 1971, be confirmed.

Adopted as amended April 22, 1971.

C. M. MURRAY,
Chairman.

L. H. PARSONS,
Warden.

SECOND APRIL REPORT OF THE GENERAL 2 COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on General 2 begs to report as follows:

A special meeting of this Committee was held April 22, 1971.

Present: Allan, Appleton, Archdekin, Horwood, Kehoe, Martin, Miller, Murray, Parsons, Proctor, Saddington, Wilson.

Absent: Nil.

1. **Finance**

(a) The attached report on the results of the April 16, 1971, General Insurance Tender, as presented by H. E. Hartley of H. E. Hartley Consultants Ltd., was considered. We recommend approval of the following resolution passed by your Committee:

"Resolved that the following tenders for policies as listed be accepted as recommended by H. E. Hartley Consultants Ltd., effective May 1, 1971:

Class	Company	Premium
A. Fire and All Risk $1,000.00 deductible	John R. Lewis Insurance	$4,544.00
B. Boiler and Machinery $1,000.00 deductible	John R. Lewis Insurance	$ 475.00 Not to Exceed $ 688.00
C. Crime	A. E. Wilson & Company Limited	$ 472.00
D. Automobile $1,000.00 deductible Guaranteed or Agreed Amounts	A. E. Wilson & Company Limited	$5,800.00
E. Non-Owned Auto	A. E. Wilson & Company Limited	Included
F. Comprehensive Liability $1,000.00 deductible	A. E. Wilson & Company Limited	$4,100.00
G. $1,000,000.00 Umbrella Liability or extra $1,000,000.00 on D. E. and F.	A. E. Wilson & Company Limited	$ 950.00"

(b) Cancellation of the present Insurance Policies was discussed. We recommend approval of the following resolution passed by your Committee:

"Resolved that the present policies be turned over to H. E. Hartley Consultants Ltd. for cancellation in accordance with item 9 of the Consultants proposal dated October 16, 1970, and further that the Clerk be authorized to sign cancellation of policies as listed, effective May 1, 1971.

Policy Number	Class	Company
50371	Councillor's Accident	The Guarantee Company of North America
0-72115	Automobile Fleet	The Guarantee Company of North America
0-3030	Bond	The Guarantee Company of North America
0-11955	Boiler	The Boiler Inspection and Insurance Company of Canada
NT 64081	Fire-Building	Orion Insurance Company Limited Gore Mutual Insurance Prudential Assurance Scottish Insurance Corporation
C-4324	Fire-Building	Waterloo Mutual Insurance Company Anglo Canada Fire & General Insurance General Security Insurance Company Non-Marine Underwriters
C-4955	Fire-Building	General Accident Assurance Company Great American Insurance Company Wellington Fire Insurance Company
1-S 11058	Fire-Contents	The Guarantee Company of North America
20151	Liability	The Guarantee Company of North America

159153	Non-Owned Automobile	The Guarantee Company of North America
01-S 10303	Spray	The Guarantee Company of North America
01-S 11056	Municipal Equipment Floater	The Guarantee Company of North America
70-3031	Broad Form Money Cover	The Guarantee Company of North America
01-S 11057	Valuable Papers	The Guarantee Company of North America
80-11955	Boiler-Relocation	The Boiler Inspection and Insurance Company of Canada
FC 5000	Fire-Building-Relocation	General Accident Assurance Company Gore Mutual Insurance Company
45453	Miscellaneous Buildings	The General Accident Group"

(c) We recommend that a by-law be authorized for this session of Council to repeal By-law 1268, a by-law which appointed Frank Cowan Company Limited as Insurance Broker for the County of Peel.

2. **General**

(a) We recommend that minutes of the meeting held April 22, 1971, be confirmed.

Adopted April 22, 1971.

C. M. MURRAY,
Chairman.

L. H. PARSONS,
Warden.

CORPORATION OF THE COUNTY OF PEEL et al

ANNUAL PREMIUM

	Insurance	Haney Bowden	Hunter Sleeman	John Lewis
A.	Fire & All Risk	6,000	5,260	4,544R
B.	Boiler & Machinery	553	1,104	475R
C.	Crime	575	1,327	901
D.	Automobile	4,925	8,203	5,650
E.	Non-Owned Auto	include	221	150
F.	Liability	9,900	10,700	—
G.	Extra $1,000,000	350	3,684	—
	Total Annual	22,303	30,499	

APRIL 16, 1971 GENERAL INSURANCE TENDER INSTALLMENTS

A. E. Wilson	H. T. Wilson	Recommended Tender (R)	Consultants Estimate
5,820	5,497	4,544	4,500
742	731	475	700
472R	1,297	472	400
5,800R	5,491	5,800	4,500
IncludeR	127	Include	Include
4,100R	11,181	4,100	8,200
950R	3,850	950	Include
17,884	28,174	16,341	18,300

REPORT ON THE RESULTS OF THE APRIL 16, 1971 GENERAL INSURANCE TENDER

A. Fire and All Risk Insurance

1. Amount of insurance on jail reduced from $367,000 to $100,000. The $367,000 appraised value included $92,000 for the exercise yard walls.
2. Insurance on Roads Department equipment increased from original cost price to the full 1971 replacement cost.
3. Extra expenses following a fire are presently insured for $50,000 at Peel Manor only. The tendered program includes $50,000 extra expenses at any location.
4. Damage due to leakage from plumbing and heating fixtures and pipes added to the tendered program.
5. Glass breakage added to the tendered program.
6. Increased cost of repairing fire damage due to municipal by-laws, added to the tendered program.

Existing Premium — $5,502

With Above Improvements	6,200
Recommended Tender	4,544
Annual Gross Reduction	1,656
Provision for Deductible	656
Annual Net Reduction (16%)	1,000

B. Boiler & Machinery Insurance

7. The existing insurance includes damage done by pressure explosion specifically from boilers, unfired pressure vessels and refrigerating systems and air-conditioners. The tendered program includes pressure explosion from any object, failure of transformers or other electrical apparatus and breakdown of machinery (excluding vehicles and elevators).

8. Extra expenses following a pressure object explosion is presently insured for $15,000 the first month and additional amounts over the next four months of interrup-

tion to a total of $50,000, at Peel Manor only. The tendered program includes $20,000 the first month and additional amounts over the next two months to a total of $50,000 at any location.

Existing Premium — $1,242

With Above Improvements	1,500
Recommended Tenders	475
Annual Gross Reduction	1,025
Provision for Deductible	247
Annual Net Reduction (52%)	778

. Crime Insurance

9. Loss of securities added for $10,000.

10. Depositors forgery added for $10,000.

Existing Premium — $589

With Above Improvements	600
Recommended Tender	472
Annual Reduction (21%)	128

. Automobile Insurance

11. Medical payments and accidental death and dismemberment payments deleted from the automobile policy ($196 annual premium).

Existing Premium — $7,075

With Above Change	6,879
Recommended Tender	5,800
Annual Gross Reduction	1,079
1966/70 Average Deductibles	875
Annual Net Reduction (3%)	204

. Non-Owned Automobile and F&G Liability Insurance

12. 500 voluntary medical payments applicable to the Health Unit, deleted from the liability policy.

13. Property damage liability broadened from the restrictive "accident" basis to the broader "occurrence" basis (water run-off and other gradual damage).

14. Defamation of character coverage added for possible suits by employees against the County and senior officers of the County.

15. Liability assumed by the County under a written contract is presently insured if the contract has been reported to the insurer. This reporting requirement has been removed under the tender specifications.

16. Spraying liability increased from $50,000 to $100,000.

17. The tendered program includes a $1,000 deductible per loss (including adjusting expenses) applicable to fire, boiler, automobile and liability insurance.

Existing Premium — $11,354	
With Above Improvements	11,773
Recommended Tender	5,050
Annual Gross Reduction	6,723
1966/70 Average Deductibles	3,222
Annual Net Reduction (30%)	3,501

Summary of Annual Premiums

Total Existing	$25,762
With Above Improvements	26,952
Recommended Tenders	16,341
Gross Reduction	10,611
1966/70 Average Deductibles and Deductible Provisions	5,000
Net Reduction (21%)	5,611

Insurance Companies & Agents — Recommended Tenders

Property Section

The fire & all risk and boiler & machinery insurance is unde written by the Lumbermens Mutual Casualty Company. Th company maintains a staff of fire protection engineers and servi epresentatives who call on their major clients with the local gent. They presently carry the School Board's boiler insurance. he local agent providing the lowest tender on behalf of the Lum-ermen's was John R. Lewis of Brampton. Mr. Lewis is a "Fellow f the Insurance Institute of Canada" and has approximately 20 ears' experience with insurance companies and as an agent. We elieve the staff of the Lumbermen's and Mr. Lewis are qualified o provide the necessary service to maintain the blanket and auto-natic coverage of the tender program. Our investigation of the nderwriting practices of the Lumbermen's disclosed nothing to ndicate difficult loss adjustments or radical capacity or premium luctuations.

asualty Section

The crime, automobile and liability insurance is underwritten y the Canadian Indemnity Insurance Company. The agent uoting on their behalf is A. E. Wilson & Company Limited. We elieve the staff of the Canadian Indemnity and the A. E. Wilson gency are qualified to provide the necessary service to maintain he automatic coverage of the tender program. Our investigation f the underwriting practices of the Canadian Indemnity disclosed othing to indicate difficult loss adjustments or radical capacity r premium fluctuations.

ccident to Members of County Council

Each municipality in the County should be asked for details f their accident insurance on elected officials and for verification hat coverage also applies to duties while on County business. We hall be pleased to write to each municipality to obtain this infor-nation and then report our findings to County Council.

The County presently purchases $25,000 accidental death or ismemberment and $100 weekly indemnity for 52 weeks. The nnual premium is $20.21 per person (23 x $20.21 — $464.83).

oncluding Remarks

The tender produced 13 improvements in coverage and a 23% et reduction in cost.

The program has been purposely designed to reduce service ime on the part of the County staff, agent and insurance com-anies to a minimum by providing automatic coverage for addi-ions, new buildings, automobile changes, etc.

While the tendered program reduced the possibility of an uninsured loss, we are not in a position to state that all possible property losses, all extra expenses and liability claims are fully insured. Council should periodically call for a review by their agents and consider any recommendations for increased amounts or other forms of insurance.

H. E. HARTLEY CONSULTANTS LTD.

"H. E. Hartley" April 19, 1971
President

By-laws

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2346

A By-Law to Confirm Township of Chinguacousy By-Law Number 154-70

WHEREAS the Township of Chinguacousy did on the 8th ay of September, 1970, pass its By-law Number 154-70 to close nd open part of the Fifteenth Sideroad, east of Hurontario Street, 1 the Township of Chinguacousy;

AND WHEREAS the said Corporation of the Township of hinguacousy has applied to the Municipal Council of the Corporaion of the County of Peel pursuant to the provisions of Subection 6 (c) of Section 459 of The Municipal Act, R.S.O. 1960, hapter 249, to pass a By-law confirming the said By-law;

NOW THEREFORE, the Municipal Corporation of the County f Peel, by the Council thereof, enacts as follows:

. That By-law Number 154-70 of the Corporation of the Township of Chinguacousy, a certified copy of which is hereto annexed, e and the same is hereby confirmed.

PASSED AND ENACTED this 22nd day of April, 1971.

ENRY H. RUTHERFORD, L. H. PARSONS,
lerk. Warden.

TOWNSHIP OF CHINGUACOUSY

BY-LAW NUMBER 154-70

By-law to Close and Open to the Public Part of the Fifteenth Side Road East of Hurontario Street, Township of Chinguacousy.

The Council of the Corporation of the Township of Chinguausy pursuant to the provisions of the Municipal Act R.S.O. 1960, chapter 249, and amendments thereto hereby ENACTS as follows:

1) That those parts of the fifteenth side road east of Hurontario Street in the Township of Chinguacousy outlined in schedule "A" hereto attached as parcels C, D, and E and described on schedule "B" hereto attached are hereby stopped up and closed to the Public and shall be conveyed to the adjoining land owners.

2) That those parts of the fifteenth Side Road East of Hurontario Street outlined as parcels A, B, F, and G on schedule "A" hereto attached described on schedule "C" hereto attached are hereby open to the Public as a Public road allowance and are hereby dedicated as part of the Fifteenth Side Road.

3) That schedules A, B, and C hereto attached be part of this by-law.

4) That this by-law shall come into force and take effect when approved by the County Council for the County of Peel.

5) That the Reeve and the Clerk of the Township of Chinguacousy are hereby authorized to enter into and execute any documents necessary to carry out the intention of this by-law.

READ A FIRST, SECOND and THIRD TIME and Passed in Open Council this 8th day of September, 1970.

"Robt. C. Williams"
ROBERT C. WILLIAMS, Reeve.

"Robert S. Holmes"
ROBERT S. HOLMES, Clerk.

CERTIFIED A TRUE COPY
CLERK "K. R. Richardson"
CORPORATION OF THE
TOWNSHIP OF CHINGUACOUSY

R. R. SCOTT, ONTARIO LAND SURVEYORS

PARCEL C

Adjoining owner—Urban & County Transport Limited

Schedule "B" to By-law 154-70

DESCRIPTION OF PROPERTY

CONCESSION 5

EAST OF HURONTARIO STREET

TOWNSHIP OF CHINGUACOUSY

ALL AND SINGULAR that certain parcel or tract of land nd premises situate, lying and being in the Township of Chinguaousy, County of Peel and Province of Ontario and being composed f part of the East half of Lot 15 in Concession 5 East of Hurntario Street in the said Township, the limits of which said parcel f land may be more particularly described as follows:

PREMISING that the allowance for road between the East alves of Lots 15 and 16 in Concession 5 East of Hurontario treet has a bearing of North 37° 46' 00" East in accordance with plan prepared by Arthur Death, Ontario Land Surveyor, dated ctober 24th, 1960 and relating all bearings herein thereto;

COMMENCING at a point in the interior of the East half of ot 15 in Concession 5 which may be located as follows:

BEGINNING at the most Northerly angle of the East half f the said Lot 15;

THENCE South 37° 46' 00" West along the Southeasterly mit of the allowance for road between the East halves of Lots 15 d 16 a distance of 2183.40 feet to a point;

THENCE South 46° 01' 40" East along the line of a post and ire fence 20.74 feet to the point of commencement;

THENCE South 46° 01' 40" East continuing along the line of e last mentioned post and wire fence 280.36 feet to a survey onument;

THENCE South 19° 51' 30" West 31.61 feet to a survey monuent at the most Northerly angle of the West half of Lot 15.

THENCE North 46° 22' 40" West along the Southwesterly limit of the East half of the said Lot 15 a distance of 251.90 feet to its intersection with the arc of a curve to the right of radius 1102.92 feet;

THENCE Northeasterly along the arc of the last mentioned curve 31.68 feet the chord equivalent being 31.68 feet on a bearing of North 28° 59' 10" East to the point of commencement.

Job Number: S-819 "J. G. Young"

August 14, 1970 J. G. Young, O.L.S.

R. R. SCOTT, ONTARIO LAND SURVEYORS

PARCEL D

Adjoining owner — John Orr Craig

Schedule "B" to By-law 154-70

DESCRIPTION OF PROPERTY

CONCESSION 5

EAST OF HURONTARIO STREET

TOWNSHIP OF CHINGUACOUSY

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the Township of Chinguacousy, County of Peel and Province of Ontario and being composed of part of the West half of Lot 16 in Concession 5 East of Hurontario Street in the said Township and part of the original allowance for road between the West halves of Lots 15 and 16 in Concession 5 East of Hurontario Street, the limits of which said parcel of land may be more particularly described as follows:

PREMISING that the allowance for road between the East halves of Lots 15 and 16 in Concession 5 East of Hurontario Street has a bearing of North 37° 46' 00" East in accordance with a plan prepared by Arthur Death, Ontario Land Surveyor dated October 24th, 1960 and relating all bearings herein thereto;

COMMENCING at a point in the interior of Lot 16 in Concession 5 East of Hurontario Street which may be located as follows:

BEGINNING at the most Northerly angle of the East half f the said Lot 15;

THENCE South 37° 46' 00" West along the Southeasterly imit of the allowance for road between the East halves of Lots 15 nd 16 a distance of 2183.40 feet to a point;

THENCE South 46° 01' 40" East along the line of a post and ire fence 20.74 feet to a point;

THENCE Southwesterly along the arc of a curve to the left f radius 1102.92 feet an arc distance of 31.68 feet, the chord quivalent being 31.68 feet on a bearing of South 28° 59' 10" West o a point in the Northeasterly limit of the West half of the said ot 16 and which said point is the point of commencement.

THENCE South 46° 22' 40" East along the last mentioned ortheasterly limit 251.90 feet to its intersection with the centre ine of the allowance for road between the West halves of Lots 15 nd 16;

THENCE South 37° 29' 50" West along the last mentioned entre line of road allowance 626.35 feet to its intersection with the rc of a curve to the left of radius 1188.92 feet;

THENCE Northeasterly along the arc of the last mentioned urve an arc distance of 106.67 feet the chord equivalent being 06.63 feet on a bearing of North 19° 28' 15" East to its inter- ection with the Northwesterly limit of the road allowance between he West halves of Lots 15 and 16;

THENCE North 37° 29' 50" East along the last mentioned orthwesterly limit of road allowance 500.17 feet to a survey onument at its intersection with the line of a post and wire ence running in a Northwesterly direction;

THENCE North 44° 55' 40" West along the line of the last entioned post and wire fence 215.26 feet to its intersection with e arc of a curve to the right of radius 1102.92 feet;

THENCE Northeasterly along the arc of the last mentioned rve an arc distance of 23.63 feet the chord equivalent being 3.63 feet on a bearing of North 27° 33' 00" East to the point of mmencement.

b Number: S-819 "R. R. Scott"

ugust 14, 1970 J. G. Young, O.L.S.

R. R. SCOTT, ONTARIO LAND SURVEYORS

PARCEL E

Adjoining owner — George W. Breckenridge

Schedule "B" to By-law 154-70

DESCRIPTION OF PROPERTY

CONCESSION 5

EAST OF HURONTARIO STREET

TOWNSHIP OF CHINGUACOUSY

ALL AND SINGULAR that certain parcel or tract of lan and premises situate, lying and being in the Township of Chinguacousy, County of Peel and Province of Ontario and being composed of part of the original allowance for road between the Wes halves of Lots 15 and 16 in Concession 5 East of Hurontario Street the limits of which said parcel of land may be more particularl described as follows:

PREMISING that the allowance for road between the Eas halves of Lots 15 and 16 in Concession 5 East of Hurontario Stree has a bearing of North 37° 46' 00" East in accordance with a pla prepared by Arthur Death, Ontario Land Surveyor, dated Octobe 24th, 1960 and relating all bearing herein thereto;

COMMENCING at a point in the interior of the East half o Lot 15 in Concession 5 which may be located as follows:

BEGINNING at the most Northerly angle of the East half o the said Lot 15;

THENCE South 37° 46' 00" West along the Southeaster limit of the allowance for road between the East halves of Lots 1 and 16 a distance of 2183.40 feet to a point;

THENCE South 46° 01' 40" East along the line of a post an wire fence 20.74 feet;

THENCE South 46° 01' 40" East continuing the line of t last mentioned post and wire fence 280.36 feet to a survey mon ment;

THENCE South 19° 51' 30" West 31.61 feet to a surv monument at the most Northerly angle of the West half of Lot

d which said survey monument marks the point of commence-
ent.

THENCE South 37° 29' 50" West along the Southeasterly
nit of the allowance for road between the West halves of Lots
and 16 a distance of 785.79 feet to a survey monument at its
tersection with the arc of a curve to the left of radius 1188.92
et;

THENCE Northerly along the arc of the last mentioned curve
arc distance of 166.43 feet the chord equivalent being 166.29
et on a chord bearing of North 26° 03' 05" East to a point in
e centre line of the road allowance between the West halves of
ots 15 and 16;

THENCE North 37° 29' 50" East along the last mentioned
ntre line of road allowance 626.35 feet to a point in the South-
esterly limit of the East half of Lot 15;

THENCE South 46° 22' 40" East along the last mentioned
uthwesterly limit 33.19 feet to the point of commencement.

b Number: S-819 "J. G. Young"

ugust 14, 1970 J. G. Young, O.L.S.

PARCEL "A"

Schedule "C" to By-Law 154-70

DESCRIPTION OF PROPERTY

CONCESSION 5

EAST OF HURONTARIO STREET

TOWNSHIP OF CHINGUACOUSY

ALL AND SINGULAR that certain parcel or tract of land
d premises, situate, lying and being in the Township of Ching-
cousy, in the County of Peel, and Province of Ontario, contain-
g by admeasurement 0.107 acres, more or less, and being com-
sed of part of the East Half of LOT SIXTEEN, in the said Fifth
ncession East of Hurontario Street, said Township of Chingua-
usy, the boundaries of which said parcel may be more particu-
rly described as follows:

PREMISING that the Road Allowance between the East Halves of Lots Fifteen and Sixteen in the said Fifth Concession East, has an Assumed Bearing of North 37 degrees, 46 minutes East and relating all bearings quoted herein thereto, and

COMMENCING at a point in the northwest limit of the Road Allowance between the East Halves of Lots Fifteen and Sixteen, as occupied, distant 1675.08 feet measured westerly therealong from the southeast angle of the said Half Lot;

THENCE continuing along the said limit of Road Allowance, South 37 degrees, 46 minutes West, 518.86 feet to an iron bar planted in the same;

THENCE on a curve to the right, having a radius of 1188.9 feet, an arc distance of 154.31 feet to an iron bar planted at th end of curve;

THENCE North 37 degrees, 46 minutes East, 364.98 feet t an iron bar planted;

THENCE South 52 degrees, 14 minutes East, 10.0 feet, mor or less, to the point of commencement.

PARCEL "B"

Schedule "C" to By-Law 154-70

DESCRIPTION OF PROPERTY

CONCESSION 5

EAST OF HURONTARIO STREET

TOWNSHIP OF CHINGUACOUSY

ALL AND SINGULAR that certain parcel or tract of lar and premises, situate, lying and being in the Township of Chin uacousy, in the County of Peel, and Province of Ontario, contai ing by admeasurement 0.081 acres, more or less, and being cor posed of part of the East Half of LOT FIFTEEN, in the Fif Concession East of Hurontario Street, in the said Township Chinguacousy, the boundaries of which said parcel may be mo particularly described as follows:—

PREMISING that the Road Allowance between the Ea alves of Lots Fifteen and Sixteen has an Assumed Bearing of orth 37 degrees, 46 Minutes East and relating all bearings quoted erein thereto, and

COMMENCING at a point in the southeast limit of the Road llowance between the East Halves of Lots Fifteen and Sixteen, occupied, distant 1885.78 feet, measured westerly therealong om the northeast angle of the said Half Lot;

THENCE continuing along the said limit of Road Allowance, outh 37 degrees, 46 minutes West, 297.62 feet to a stake in the me where it is intersected by the easterly limit of the connecting oad at the centre of the said Concession Five;

THENCE South 46 degrees, 01 minutes, 40 seconds East along id limit of connecting Road, 20.74 feet to a point in the same;

THENCE on a curve to the right, having a radius of 1102.92 et, an arc distance of 153.17 feet to an iron bar planted at the d of curve;

THENCE North 37 degrees, 46 minutes East, 147.18 feet to iron bar planted;

THENCE North 52 degrees, 14 minutes West, 10.0 feet, more less, to the point of commencement.

PARCEL "F"

Schedule "C" to By-Law 154-70

DESCRIPTION OF PROPERTY

CONCESSION 5

EAST OF HURONTARIO STREET

TOWNSHIP OF CHINGUACOUSY

ALL AND SINGULAR that certain parcel or tract of land, tuate, lying, and being in the Township of Chinguacousy, in the ounty of Peel, and Province of Ontario, containing by admeasure-ent 0.024 acres, more or less, and being composed of part of the est Half of LOT FIFTEEN, in the Fifth Concession East of urontario Street in the said Township of Chinguacousy, the undaries of which said parcel may be more particularly described follows:

PREMISING that the Road Allowance between the Eas Halves of Lots Fifteen and Sixteen in the said Fifth Concessio has an assumed Bearing of North 37 degrees, 46 minutes Eas and relating all bearings quoted herein thereto, and

COMMENCING at an iron bar planted at the Southeast limi of the Road Allowance between the West Halves of Lots Fiftee and Sixteen, as occupied, and distant 785.79 feet measured Westerly therealong from its intersection with the centre line of th said Concession, as occupied;

THENCE continuing along the southeast limit of said Roa Allowance, South 37 degrees, 29 minutes, 50 seconds West, 153.8 feet to a point in the same;

THENCE South 52 degrees, 30 minutes, 10 seconds East, 10.0 feet to an iron bar planted;

THENCE on a curve to the left, having a radius of 1188.9 feet, an arc distance of 154.31 feet, more or less, to the point c commencement.

PARCEL "G"

Schedule "C" to By-Law 154-70

DESCRIPTION OF PROPERTY

CONCESSION 5

EAST OF HURONTARIO STREET

TOWNSHIP OF CHINGUACOUSY

ALL AND SINGULAR that certain parcel or tract of land ar premises, situate, lying and being in the Township of Chingu: cousy, in the County of Peel, and Province of Ontario, containin by admeasurement 1.501 acres, more or less, and being compose of part of the West Half of LOT SIXTEEN, in the Fifth Conce sion East of Hurontario Street, in the said Township of Chingu: cousy, the boundaries of which said parcel may be more partic larly described as follows:

PREMISING that the Road Allowance between the Ea Halves of Lots Fifteen and Sixteen, as occupied, in the said Fift Concession has an Assumed Bearing of North 37 degrees, inutes East and relating all bearings quoted herein thereto, and

COMMENCING at a point which may be located in the follow-
g manner; BEGINNING at an iron bar planted at the inter-
ction of the northwest limit of the Road Allowance between the
ast Halves of Lots Fifteen and Sixteen, as occupied, with the
ntre line of Concession Five;

THENCE South 13 degrees, 55 minutes, 40 seconds East, 4.18
et to the said point of commencement;

THENCE continuing South 13 degrees, 55 minutes, 40 seconds
ast, 35.06 feet to a point, being in the westerly limit of the former
onnecting Road in the centre line of Concession Five;

THENCE South 44 degree, 55 minutes, 40 seconds East, con-
nuing along westerly limit of said Connecting Road, 65.38 feet
a point in the same;

THENCE on a curve to the left, having a radius of 1102.92
et, an arc distance of 349.75 feet to an iron bar planted at the
d of curve;

THENCE South 8 degrees, 46 minutes West, 53.92 feet to an
on bar planted at the beginning of a curve to the right;

THENCE on a curve to the right, having a radius of 1188.92
et, an arc distance of 168.77 feet to a point in the northwest limit
the Original Road Allowance between the West Halves of Lots
fteen and Sixteen, as occupied;

THENCE South 37 degrees, 29 minutes, 50 seconds West,
ong the said northwest limit of Road Allowance, 418.26 feet to
point in the same;

THENCE North 52 degrees, 30 minutes, 10 seconds West,
.0 feet to an iron bar planted;

THENCE on a curve to the left, having a radius of 1102.92
et, an arc distance of 553.05 feet to an iron bar planted at the
d of curve;

THENCE North 8 degrees, 46 minutes East, 53.92 feet to an
on bar planted at the beginning of a curve to the right;

THENCE on a curve, to the right, having a radius of 1188.92
et, an arc distance of 423.90 feet, more or less, to the point of
mmencement.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2347

A By-Law to Authorize the Registration of Reference Plans o Certain County Roads.

WHEREAS it is deemed expedient to register reference plan on certain County Roads;

NOW THEREFORE, the Municipal Corporation of the Count of Peel, by the Council thereof, enacts as follows:

1. That the reference plan attached as prepared by Gordon Good, Ontario Land Surveyor, be registered in the Registry Offic for the County of Peel. (Plan being Part of the East Halves Lots 6, 7 and 8, Concession 1, East of Hurontario Street, and Pa of the West Halves of Lots 6, 7 and 8, Concession 2, East of Hu ontario Street in the Town of Brampton.)

PASSED AND ENACTED this 22nd day of April, 1971.

HENRY H. RUTHERFORD, L. H. PARSON
Clerk. Warde

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2350

A By-Law to Repeal By-Law Number 1268

WHEREAS By-law Number 1268 appointed Frank Cow Company Limited as Insurance Broker for the County of Peel;

AND WHEREAS it is deemed necessary to repeal By-la Number 1268;

NOW THEREFORE, the Municipal Corporation of the Coun of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 1268 be and the same is hereby repeale
2. That this By-law shall come into force and take effect on Ap 30, 1971.

PASSED AND ENACTED this 22nd day of April, 1971.

HENRY H. RUTHERFORD, L. H. PARSON
Clerk. Warde

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2351

By-Law to Confirm the Proceedings of the Council of the Corporation of the County of Peel at its Session held on the 22nd Day of April, 1971.

WHEREAS by Section 9 of The Municipal Act, being Chapter 45 of the Revised Statutes of Ontario, 1960, the powers of a muni- pal corporation are to be exercised by its Council;

AND WHEREAS by Subsection 1 of Subsection 242 of The unicipal Act, being Chapter 245 of the Revised Statutes of ntario, 1960, the powers of every Council are to be exercised by y-law;

AND WHEREAS it is deemed expedient that the proceedings f the Council of the Corporation of the County of Peel at these ssions be confirmed and adopted by By-law;

NOW THEREFORE, the Municipal Corporation of the County f Peel, by the Council thereof, enacts as follows:

The action of the Council of the Corporation of the County of eel at its session held on the 22nd day of April, 1971, in respect each recommendation contained in the reports of the Commit- es and each motion and resolution and other action taken by e Council of the Corporation of the County of Peel at this ses- on, is hereby adopted and confirmed as if all such proceedings ere expressly embodied in this By-law.

The Warden and proper officials of the Corporation of the ounty of Peel are hereby authorized and directed to do all things ecessary to give effect to the action of the Council of the Cor- ration of the County of Peel referred to in the preceding section ereof.

The Warden and the Clerk-Treasurer are authorized and rected to execute all documents necessary in that behalf and to fix thereto the Seal of the Corporation of the County of Peel.

PASSED AND ENACTED this 22nd day of April, 1971.

ENRY H. RUTHERFORD, L. H. PARSONS,
erk. Warden.

MINUTES, REPORTS AND BYLAWS

of the

COUNCIL OF THE CORPORATION

of the

COUNTY OF PEEL

MAY
1971

L. H. PARSONS
WARDEN

PEEL GAZETTE, BRAMPTON, ONTARIO

Minutes

Brampton, May 20, 1971

Peel County Council met on the above date at 10:00 a.m.

Members were all present except J. A. Kehoe and H. F. oughin.

Warden L. H. Parsons presided.

The meeting opened with the saying of The Lord's Prayer.

On motion, minutes of the April 22 session were adopted as rinted and circulated.

Business arising out of the minutes:

Clause 26 of the Good Roads Committee Report, April 22, 971.

71-53

Moved by J. E. Archdekin, Seconded by Nance Horwood;

Be it resolved that the Steeles Avenue Construction Plans rom McLaughlin Road to Mississauga Road be approved.

Carried.

Communications were referred to the appropriate committees.

Delegations and presenting of Petitions:

Representatives of Marshall Macklin Monaghan Limited and he Ontario Water Resources Commission were present and ddressed Council regarding the relocation of the trunk watermain n 5th Line Road West at Burnhamthorpe Road. The Warden hanked the delegations for appearing before Council.

Mr. John Pallett, Q.C., was present and addressed Council regarding the relocation of the trunk watermain on 5th Line Road West at Burnhamthorpe Road.

Inquiries by members:

J. C. Saddington regarding the fees payable by municipalities for counselling by Peel Family Services. On motion, the inquiry was referred to General 2 Committee for a report.

Notices of Motion respecting New Business:

Introduced by T. P. Miller;

That the County of Peel meet in Committee to discuss th County Roads Needs Study regarding priorities and timing, ar further, that the meeting be held in June.

Introduced by R. A. Searle;

Take notice that under New Business at this session of Cou cil I intend to introduce a motion relating to residential dama purported to have been caused by construction of the Queenswa

Reports:

R. C. Williams presented the May report of the Board Health and on motion the report was referred to a Committee the Whole with J. E. Archdekin in the Chair. The report w studied in Committee and amended. On motion the Committ rose and on motion the report was adopted as amended.

R. A. Searle presented the May report of the Children's A Board and on motion the report was received.

H. M. Allan presented the May report of the Peel Memori Hospital Board and on motion the report was received.

R. C. Williams presented the May report of the Regional Go ernment Committee and on motion the report was referred to Committee of the Whole with W. W. Appleton in the Chair. Th report was studied in Committee and amended. On motion th Committee rose and on motion the report was adopted as amende

J. E. Archdekin presented the May report of the Good Roa Committee and on motion the report was referred to a Committ of the Whole with J. C. Saddington in the Chair. The report w studied in Committee and amended. On motion the Committ rose and on motion the report was adopted as amended.

J. C. Saddington presented the May report of the Home f the Aged Committee and on motion the report was adopted.

J. I. McMullin presented the May report of the General 1 Cor mittee and on motion the report was referred to a Committee the Whole with T. P. Miller in the Chair. The report was studi in Committee. On motion the Committee rose and on motion th report was adopted.

L. H. Parsons presented the May report of the Chairmen's
ommittee and on motion the report was referred to a Committee
f the Whole with the Warden in the Chair. The report was studied
Committee and amended. On motion the Committee rose and
n motion the report was adopted as amended.

C. M. Murray presented the May report of the General 2 Com-
ittee. The report was studied in Council and Clause 2 (c) was
mended by adding the Mayors of Port Credit and Streetsville and
he Reeve of Chinguacousy to the Committee to meet with the
inister of Municipal Affairs. On motion the report was adopted
s amended.

Hazel McCallion presented a report from Peel Family Services.
n motion the report was referred to General 2 Committee and
he Clerk was instructed to circulate a copy of the report to each
ember of Council.

Unfinished Business:

71-54

Moved by J. E. Archdekin, Seconded by G. C. Gardhouse;

Resolved that the tender received from Stanmore Turf Equip-
ent Limited for the supply of one Front End Loader be accepted
t a total price of $9,450.00, this being the lowest tender received,
ubject to the approval of the Department of Highways.

Carried.

71-55

Moved by G. C. Gardhouse, Seconded by T. P. Miller;

That in thirty miles per hour zones in built up areas in rural
illages and municipalities, the Province of Ontario be requested to
mend The Highway Traffic Act so that school buses and other
affic are subject to the same regulations as in fifty miles per
our zones, and further, that this resolution be circulated to other
ounties and Regions for endorsation.

Carried.

71-56

Moved by R. C. Williams, Seconded by G. C. Gardhouse;

That County Council guarantee the Health Unit that permanent accommodation will be available at the end of the tw year lease with the McLaughlin Group.

Carried.

71-57

Moved by A. G. Clarkson, Seconded by C. M. Murray;

Be it resolved that the County Engineer be required to obtai County Council approval for removal of trees from County roa allowances, and further, that evergreen trees in excess of six fee in height and deciduous trees in excess of 1½ inches calibre b those referred to in this resolution.

Carried.

71-58

Moved by R. C. Williams, Seconded by T. P. Miller;

That all property rentals and disposals of property acquire or owned by the County of Peel be the jurisdiction of General Committee.

Carried.

New Business arising out of Notices of Motion:

71-59

Moved by T. P. Miller, Seconded by G. C. Gardhouse;

That the County of Peel meet in Committee to discuss th County Roads Needs Study regarding priorities and timing, an that the meeting be held on June 24, 1971.

Carried.

71-60

Moved by R. A. Searle, Seconded by C. M. Murray;

Whereas Mr. W. G. McVicker of 2239 Greenhurst Avenu Mississauga, has demonstrated beyond reasonable doubt that hi home has suffered damage through blasting operations related t the construction of the Queensway, and

Whereas there is on record correspondence between th claimant and the construction company and its insurance adju tors, but

Whereas there is some doubt that the claimant has received l the co-operation from the construction company and the adstor to which he is rightfully entitled,

Be it resolved that the construction company, the adjustors id the County Engineer be instructed to submit to the next meetg of the Good Roads Committee all records related to this claim ong with seismograph readings and timing of blasting, and ırther,

Be it resolved that if the County and the Good Roads Comittee are not satisfied that the construction company and the surance adjustors have made every effort to satisfy the claim or fered every reasonable co-operation, the County acting upon the lvice of the Solicitor take the necessary steps to resolve the ·oblem.

Carried.

By-laws:

A by-law to stop up and sell Part of the East Half of Lot 17, ɔncession, 9 Northern Division, Township of Toronto Gore, was ad the required number of times in Council.

71-61

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to stop up and sell Part of the East Half of ɔt 17, Concession 9, Northern Division, Township of Toronto ore, having been read the required number of times, be finally ıssed, numbered 2352, signed by the Warden and the Clerk and ıe Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute a rant of Easement from the Hydro-Electric Power Commission Ontario for the purpose of constructing one concrete sound ırrier, was read the required number of times in Council.

71-62

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to authorize the Warden and the Clerk to ːecute a Grant of Easement from the Hydro-Electric Power Comission of Ontario for the purpose of constructing one concrete sound barrier, having been read the required number of times, b finally passed, numbered 2353, signed by the Warden and th Clerk and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execut an Agreement with Chelsey Park Nursing Home Limited re acces to the Queensway, was read the required number of times i Council.

71-63

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to authorize the Warden and the Clerk t execute an Agreement with Chelsey Park Nursing Home Limite re access to the Queensway, having been read the required numbe of times, be finally passed, numbered 2354, signed by the Warde and the Clerk and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute Lease with M. Yorke for rental of County property at 102 Cawthra Road, Mississauga, was read the required number times in Council.

71-64

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to authorize the Warden and the Clerk t execute a Lease with M. Yorke for rental of County property 1028 Cawthra Road, Mississauga, having been read the require number of times, be finally passed, numbered 2355, signed by t Warden and the Clerk and the Corporate Seal attached thereto.

Carried.

A by-law to amend By-law 2348, a by-law which authoriz Speed Limits on certain Peel County Roads, was read the requir number of times in Council.

71-65

Moved by J. E. Archdekin, Seconded by H. M. Allan;

That the by-law to amend By-law 2348, a by-law which thorized Speed Limits on certain Peel County Roads, having een read the required number of times, be finally passed, numered 2356, signed by the Warden and the Clerk, and the Corporate eal attached thereto.

Carried.

A by-law to authorize the Registration of Reference Plans on rtain Peel County Roads was read the required number of times Council.

71-66

Moved by J. E. Archdekin, Seconded by H. M. Allan;

That the by-law to authorize the Registration of Reference lans on certain Peel County Roads, having been read the required umber of times, be finally passed, numbered 2357, signed by the arden and the Clerk and the Corporate Seal attached thereto.

Carried.

A by-law to amend the By-law adopting a Plan of County Road nprovement and establishing a County Road System, was read e required number of times in Council.

71-67

Moved by J. E. Archdekin, Seconded by D. Sawyer;

That the by-law to amend the By-law adopting a Plan of ounty Road Improvement and establishing a County Road Sysm, having been read the required number of times, be finally ssed, numbered 2358, signed by the Warden and the Clerk and e Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute a rant of Easement to the Town of Mississauga for a watermain Britannia Road West, was read the required number of times Council.

71-68

Moved by J. E. Archdekin, Seconded by D. Sawyer;

That the by-law to authorize the Warden and the Clerk t execute a Grant of Easement to the Town of Mississauga for watermain on Britannia Road West, having been read the require number of times, be finally passed, numbered 2359, signed by t Warden and the Clerk and the Corporate Seal attached thereto.

Carried.

A by-law to accept and assume lands as part of a Public Hig way was read the required number of times in Council.

71-69

Moved by J. E. Archdekin, Seconded by H. M. Allan;

That the by-law to accept and assume lands as part of Public Highway, having been read the required number of time be finally passed, numbered 2360, signed by the Warden and t Clerk and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the borrowing of $1,187,528.00 for t General Account was read the required number of times in Counc

71-70

Moved by C. M. Murray, Seconded by A. G. Clarkson;

That the by-law to authorize the borrowing of $1,187,528. for the General Account, having been read the required numb of times ,be finally passed, numbered 2361, signed by the Ward and the Clerk and the Corporate Seal attached thereto.

Recorded Vote—Rule 65.

In favour: Clarkson 3, Murray 3, Searle 1, Appleton 2, McC lion 1, Leavers 2, Saddington 2, McMullin 2, Robinson 1, Sawyer Allan 1, Archdekin 3, Horwood 3, Black 1, Martin 2, Gardhouse Miller 3, Williams 3, Parsons 3. Total 38.

Opposed: Nil.

Absent: Kehoe 3, Wilson 1, Proctor 1, Loughin 2. Total 7.

The resolution was carried.

A by-law to authorize the borrowing of $2,253,964.00 for t Good Roads Account was read the required number of times Council.

71-71

Moved by C. M. Murray, Seconded by A. G. Clarkson;

That the by-law to authorize the borrowing of $2,253,964.00
r the Good Roads Account, having been read the required num-
r of times, be finally passed, numbered 2362, signed by the War-
n and the Clerk, and the Corporate Seal attached thereto.

Recorded Vote—Rule 65.

In favour: Clarkson 3, Murray 3, Searle 1, Appleton 2, Mc-
llion 1, Leavers 2, Saddington 2, McMullin 2, Robinson 1, Sawyer
Allan 1, Archdekin 3, Horwood 3, Black 1, Martin 2, Gardhouse
Miller 3, Williams 3, Parsons 3. Total 38.

Opposed: Nil.

Absent: Kehoe 3, Wilson 1, Proctor 1, Loughin 2. Total 7.

The resolution was carried.

A by-law to confirm the proceedings of Council at its session
ld May 20, 1971, was read the required number of times in
ouncil.

71-72

Moved by J. I. McMullin, Seconded by J. C. Saddington;

That the by-law to confirm the proceedings of Council at its
ssion held May 20, 1971, having been read the required number
times, be finally passed, numbered 2363, signed by the Warden
d the Clerk, and the Corporate Seal attached thereto.

Carried.

71-73

Moved by A. G. Clarkson, Seconded by C. M. Murray;

That we now adjourn to meet again Tuesday, June 22, 1971, at
:00 a.m., or at the call of the Warden.

Carried.

The Warden thanked the members of Council for their co-
eration in transacting the County business at this session.

After the singing of the National Anthem, Council adjourned.

ENRY H. RUTHERFORD,
erk.

L. H. PARSONS,
Warden.

Reports

MAY REPORT OF THE BOARD OF HEALTH

To the Warden and Council of the County of Peel.

Your Board of Health begs to report as follows:

A special meeting of this Board was held in the Town of M sissauga Municipal Offices May 5, 1971.

Present: Sawyer, Williams, Emerson, Harrison.

Absent: Leavers, Proctor, Searle.

Also Present: Warden L. H. Parsons; and Mr. D. McAlpi representing The McLaughlin Group.

1. Following a tour of the present Town of Mississauga offi building, the Board considered the suitability of the space f centralized Health Unit office accommodation. It was agreed th the space was suitable but that the following items would requi clarification prior to making a definite commitment:

(a) Actual maintenance cost of the building.

(b) Agreement between the Board of Health, the Children's A Society of Peel County and the Peel County Board of Educ tion as to allotment of space.

(c) Cost of complete maintenance by contract. (This figure is be obtained from Mr. D. McAlpine.)

- - - - - - -

The regular monthly meeting of this Board was held May 1 1971.

Present: Proctor, Sawyer, Searle, Williams, Emerson, Har son.

Absent: Leavers.

2. We recommend approval for payment of accounts totalli $47,058.84.

. Rental of one floor of the present Town of Mississauga office ilding from The McLaughlin Group was discussed. The follow- g resolution was passed by your Board:

> "That the Board of Health offer The McLaughlin Group $5.00 per square foot, gross, for the whole of the ground floor, with access to washrooms, of the Town of Mississauga Municipal building on a two year lease with option for renewal for one further year.
>
> Gross rent is defined to include taxes, maintenance, repairs, internal cleaning, lawn cutting, snow removal, heat, water, hydro, janitor service and use of parking lot."

. The Medical Officer presented a report regarding permitted nsity per acre for sub-divisions, lots, etc., where septic tanks d wells are required, and where septic tanks are required with communal water supply. The report was studied and amended. e recommend approval of the attached report.

. We are in receipt of the following resolution from The Leeds, enville & Lanark District Health Unit:

> "That the regulation of private sewage disposal systems remain with the Provincial Department of Health and the inspection and approval of said systems remain with the local Health Units."

e recommend approval of the following resolution passed by your ard:

> "Resolved that the resolution from Leeds, Grenville & Lanark District Health Unit with respect to sewage systems inspection and approval be endorsed, and copies of this resolution be forwarded to the Minister of Health, Province of Ontario, and a copy to Leeds, Grenville & Larnark District Health Unit."

. We are in receipt of a resolution from Hamilton-Wentworth ealth Unit requesting that the Minister of Health be petitioned make live measles vaccine available, free of charge, to the pri- te practitioners as well as Public Health Clinics. We recom- end that this resolution be received.

In Committee of the Whole:

> Clause 6 was amended to read "We recommend that this resolution be endorsed."

7. We are in receipt of a letter from The Plant Food Council of Ontario Inc. requesting information regarding the location of wells in the County of Peel that have an exceptionally high nitrate level and the possible sources of contamination. We recommend that this letter be received, and the Medical Officer was instructed to issue a Press Release defining areas where wells have a high nitrate level, and further that the Plant Food Council of Ontario Inc. be given specific details in answer to their letter.

8. We are in receipt of a letter from the County of Halton advising of a change in their Personnel Fringe Benefits Policy affecting the Dental Director. Effective in 1971, 80% of the cost of Ontario Hospital Insurance, Ontario Health Services Insurance Plan and Group Insurance will be assumed and in 1972, 100% will be assumed. We recommend that this letter be received.

9. The following reports for the month of April, 1971, were presented by the Medical Officer:

(a) Activity.

(b) Dental.

(c) Statistical.

10. A request for sponsorship in Dental Hygienist Training from Miss Carola Mittag, Etobicoke, was approved.

11. A request for sponsorship in Public Health Training from Miss Rhoda Spencer, Richmond Hill, was approved.

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12. We recommend that minutes of the meetings held May 5 and May 11, 1971, be confirmed.

Adopted as amended, May 20, 1971.

R. C. WILLIAMS, L. H. PARSONS
Chairman. Warden

REPORT REGARDING SEPTIC TANKS AND WELLS

May 11, 1971

To: Board of Health, Peel County. From: Dr. L. M. Cherkas,
edical Officer of Health.

e: Building Lot Size

Many hamlet areas in Peel County are experiencing consider- le difficulty concerning private water supply and private sewage sposal. Several plans registered in the early part of this century ivisaged the need for a privy and a well without a piped water ipply. The basic requirement of internal plumbing fixtures and ie need to adequately dispose of a much larger volume of waste ater has in many cases rendered these lots unsuitable for the iilding requirements of today. Sewage disposal problems have curred and well water quality has become impaired as a result. hese problems, in most instances, are related to density and lot ze.

In many cases, by the time a problem is noted in a particular rea, the damage may be irreparable with regard to contamination water supplies or the ground water table.

In accordance wtih the discussion at the previous Board of ealth meeting we are making the following recommendations for our consideration. The lot sizes refer to minimum area under eal conditions with respect to soil, topography, ground water, etc.

dividual Lots

equiring Private Water and Private Sewage Disposal	15,000 sq. ft.
ommunal Water Supply Provided — Requiring only Private Sewage Disposal	7,500 sq. ft.

ultiple Lots

ubdivisions and 2 or more adjacent lots)

state Lot Subdivisions — Requiring Private Water and Sewage	2.5 acres (Previously considered by Board of Health)

Private Water and Sewage — 2 to 4 lots	30,000 sq. f
Communal Water Supply Provided — Requiring only Private Sewage Disposal	15,000 sq. f

The possibility of private sewage disposal related to densit expressed per acre was considered in detail. The Regional Enginee with the Public Health Engineering Service was consulted in thi regard. At the present time, a workable formula does not appea to be in use in Ontario. The Department of Municipal Affair however, has commissioned a study to consider density, partic larly on lake front lots with second third tier development.

MAY REPORT OF THE CHILDREN'S AID BOARD

(As submitted by the Children's Aid Board)

To the Warden and Council of the County of Peel.

Your Children's Aid Board begs to report as follows:

A meeting of the full Board of the Society was held May 1971. This was preceded by a meeting of the Finance Committe The purpose of this meeting was to discuss accommodation plan for the Society and long range plans regarding the Manager.

Present from County Council: H. M. Allan, W. W. Appleto E. G. Black, A. G. Clarkson, G. C. Gardhouse, G. M. Robinson an R. A. Searle.

Absent from County Council: J. A. Kehoe and H. F. Loughi

Present — Non-Council Members: D. Armstrong, Mrs. V Bellian, B. Deacon, Mrs. F. Diver, F. Dowling, Mrs. A. Robinso S. Rutherford, Mrs. M. Tkachuk, and D. Westlake.

1. A lengthy discussion was held in respect to accommodatio plans for the Society. A letter regarding the decision of the Boar in this respect is being forwarded to the County.

2. A lengthy discussion was held and long range plans we formulated respecting the agency's Executive requirements durin 1972.

Received May 20, 1971.

R. A. SEARLE,
Reporting Member.

L. H. PARSON
Warde

MAY REPORT OF THE PEEL MEMORIAL HOSPITAL BOARD

To the Warden and Council of the County of Peel.

Your Peel Memorial Hospital Board begs to report as follows:

1. **Hospital Activity**

Peel Memorial Hospital experienced a lull in in-hospital activity, commencing about the middle of March, 1971, and as a means of cutting back expenses to meet activity, we temporarily closed a 38-bed surgical ward. This is an unusual happening for most hospitals, and particularly this hospital — one that has experienced a very high ratio of activity. There were two causes, the first being the implications of the Easter School Holiday which seems to create more family vacations at that time of year with a number of physicians taking advantage of the mid-term break and taking holidays. Another indicator is in the amount of in-hospital work that has been done since last September. A considerable amount of backlog of elective admissions for surgery, medical and otherwise, had been building up over the last period of time and with the high rate of activity that took place during the winter months, it appears we may have caught up on this backlog to a point where the activity appears to be levelling off.

There was some concern expressed from different quarters of the community, knowing that we had closed down a surgical nursing ward, and at the same time delayed a few elective admissions. In this period of time, when hospital costs are running between $50-60.00 per day per patient, we have to be very cognizant about the cost and its relationsship to activity. As is done in industry when sales indicate a decline, you have to minimize costs correspondingly. In this hospital, rather than operate the 13 nursing wards at less than efficient capacity, we find it more economical to close down a nursing ward completely to gain advantage of the laws of diminishing returns Effective May 3rd, 1971, the ward that was closed has been reopened and we are now back to full operation.

2. **National Hospital Day — May 12th, 1971**

Each year in Canada, National Hospital Day is declared to commemorate the birthday of Florence Nightingale and this year it is May 12th. Peel Memorial Hospital has recognized National Hospital Day by drawing this to the memory of the community through distribution of literature, proclamations, etc.

3. **Drug Abuse**

This hospital has always been cognizant of its responsibilities towards the drug abuse problems and more recently has developed a closer relationship with other community agencies who are toiling with this social problem. Representatives from the Ontario Addiction Research Foundation attended the last meeting of the Board of Governors with presentation of a film and discussion and a review of the role played by us in this connection.

4. **Ambulance Service for Peel County**

Recent correspondence has been received from the Emergency Health Services Division of the Ontario Hospital Services Commission requesting that Peel Memorial Hospital officially become the Dispatching Centre for all ambulance vehicles operating under the jurisdiction of the Ambulance Services Act of the Province of Ontario within Peel County and the Town of Georgetown.

Received May 20, 1971.

H. M. ALLAN,
Reporting Member.

L. H. PARSONS
Warden

MAY REPORT OF THE REGIONAL GOVERNMENT COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Regional Government begs to report as follows:

A meeting of this Committee was held May 18, 1971.

Present: Archdekin, Martin, McCallion, Murray, Proctor Robinson, Saddington, Williams.

Absent: Allan, McMullin, Parsons.

1. The Clerk reported that replies have been received from the following with respect to Regional Planning:

Town of Brampton Council,
Town of Brampton Planning Board,
Town of Mississauga Council,
Town of Port Credit Council,

Town of Port Credit Planning Board,
Town of Streetsville Council,
Town of Streetsville Planning Board,
Village of Bolton Council,
Village of Caledon East Council,
Township of Albion and Village of Caledon East Planning Board,
Township of Albion Council,
Township of Chinguacousy Council,
Township of Chinguacousy Planning Board,
Township of Toronto Gore Council and Planning Board,
Peel County Board of Education.

We recommend that these replies be received and that the lerk be instructed to summarize same. We further recommnd iat the Clerk be instructed to forward copies of the replies re-eived to each member of the Committee.

In Committee of the Whole:

Clause 1 was amended to read "We further recommend that the Clerk be instructed to forward copies of the replies received to all members of Council."

The Clerk reported that comments have been received in con-ection with the following resolution passed on March 16, 1971, om the municipalities as listed:

"That the Regional Government Committee's Terms of Reference be extended so that this body can act as a liaison between municipalities to discuss salaries and wages and contracts amongst all municipal employees in the County of Peel."

Town of Brampton,
Town of Mississauga,
Village of Bolton,
Township of Chinguacousy.

e recommend that these comments be received and that the lerk be instructed to summarize same.

In Committee of the Whole:

Clause 2 was amended by adding the words "We further recommend that the Clerk be instructed to forward copies of the comments to all members of Council."

3. The Clerk reported that replies have been received from the following municipalities with respect to the resolution passed on March 16, 1971, regarding the amalgamation of services at the County level of Government:

Town of Brampton,
Town of Mississauga,
Village of Bolton,
Township of Chinguacousy.

We recommend that these replies be received and that the Clerk be instructed to summarize same.

In Committee of the Whole:

Clause 3 was amended by adding the words "We further recommend that the Clerk be instructed to forward copies of the replies received to all members of Council."

4. We are in receipt of a letter from The Honourable Dalton Bales, Minister of Municipal Affairs, acknowledging receipt of the Regional Government Committee Minutes and material forwarded by the Clerk. We recommend that this letter be received.

5. We are in receipt of a letter from The Honourable W. Darcy McKeough, Treasurer of Ontario and Minister of Economics, acknowledging receipt of the resolution asking for a plan of fisca reform for municipal financing before Regional Governments are formed in the Province of Ontario. We recommend that this letter be received.

6. We are in receipt of a letter from the City of St. Catharines enclosing a resolution and a brief outlining concerns regarding the implementation of Regional Government in the Province of Ontario. We recommend that this resolution be endorsed.

In Committee of the Whole:

Amendment to Clause 6.

That Clause 6 be deferred and that the Clerk be instructed to obtain information from the Regiona Municipality of Niagara as to what action they are taking on the St. Catharines resolution and brief.

Lost.

Amendment to Clause 6.

> That the resolution be received and that a copy of the resolution and brief be sent to each member of Council for study and brought forward at the next session of Council.

Amendment to the Amendment.

> That the resolution be endorsed and that the Clerk be instructed to forward copies of the resolution and brief to all members of Council.

Carried.

. We are in receipt of a letter from the Brampton-Chinguacousy hamber of Commerce enclosing a Regional Government Review eport. We recommend that this letter and Report be received.

. We recommend approval of the following resolution passed y your Committee:

> "And resolved that this Committee pursue a study of County representation with a view to resolving this problem in the interests of all municipalities and with the intention and goal of making the County of Peel a viable unit for administration of services where, in the interests of good government, such services should be administered at the County level. And further, that each member be instructed to discuss this resolution with his or her municipality and be prepared to discuss this at the June meeting of the Regional Government Committee."

. The Administrator's recommendations regarding vacation pay or hourly rated positions outside collective agreements, which ere referred to this Committee by General 2 Committee, were onsidered:

> "In accordance with The Labour Relations Act (November, 1970), the Administrator recommended that employees in hourly rated positions, outside collective agreements, receive vacation pay on a percentage of total earnings during the vacation year. And further, the Administrator recommended that the following percentages be approved:
>
> Less than 1 year—3% of total earnings to Máy 31.
>
> One to five years—4% of total earnings from June 1 to May 31

Five to fifteen years—6% of total earnings from June 1 to May 31

Over fifteen years—8% of total earnings from June 1 t May 31."

We recommend that the following vacation pay for hourl rated positions outside collective agreements be approved effectiv June 1, 1971:

Less than 1 year—2% of total earnings to May 31.

One to five years—4% of total earnings from June 1 t May 31.

And further, that the Administrator's recommendations respecting vacation pay for hourly rated positions outside collective agreements from five to fifteen years and over fifteen years be deferre for further consideration.

10. We recommend that minutes of the meeting held May 18 1971, be confirmed.

Adopted as amended May 20, 1971.

R. C. WILLIAMS,
Chairman.

L. H. PARSONS
Warden

MAY REPORT OF THE GOOD ROADS COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Good Roads begs to report as follows:

A special meeting of this Committee was held April 20, 1971 in Downsview.

Present: Appleton, Archdekin, Gardhouse, McMullin, Parsons Robinson.

Absent: Nil.

Present from County Council. McCallion.

Also present: The Honourable C. S. McNaughton, Minister o Highways; Mr. R. D. Kennedy, M.L.A. Peel South; Members of th Staff, Department of Highways; and the County Engineer.

. The Warden outlined the reasons for which the County had equested the meeting, and the following items were discussed and ealt with:

a) A request for increased Subsidy as the 45% of construction needs spread over five years does not meet the requirements of the County. The Minister assured the Committee that his staff would give consideration to the request.

b) A request for immediate action on the Brampton By-Pass. The Minister requested that the Town of Brampton and the Township of Chinguacousy prepare a report on required intersection improvements, including estimated costs, for presentation to him at a future meeting, at which time he would recommend a temporary solution. The minister assured the delegation that the permanent solution is in the planning stage.

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The first regular monthly meeting of this Committee was eld April 29, 1971.

Present: Appleton, Archdekin, Gardhouse, McMullin, Parsons, obinson.

Absent: Nil.

. We are in receipt of a letter from the Regional Assessment ommissioner re Peelton Hills Limited stating that the calculation f $201.00 per acre was not made in his office. We recommend hat this letter be received. We recommend approval of the folowing resolution passed by your Committee:

"That the following land purchase be approved, and that the Treasurer be authorized to pay this settlement upon approval of the County Solicitor:

Steeles Avenue West

Peelton Hills Limited		$7,574.00
1.089 acres @ $6,500 per acre	$7,079.00	
Trees	375.00	
Legal Fees	120.00	

Unit Land Assessment $1,083.00 per acre."

3. The Agreement with Chelsey Park Nursing Home Limited re access to The Queensway, which was deferred by County Council on April 22, 1971, was reconsidered. We recommend that the by-law to execute the Agreement be authorized for this session of Council.

4. The following resolution passed by this Committee on March 31, 1971, regarding the request from Bramalea Consolidated Developments Limited for access to Airport Road from an industrial subdivision, was discussed:

> "That the County Engineer and Bramalea Consolidated Developments Limited, in consultation with the D.H.O., review and revise the planned accesses to Airport Road between No. 7 Highway and Steeles Avenue in view of the concerns expressed to the Committee."

We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that Bramalea Consolidated Developments Limited proposal for three roads and four private entrance points onto Airport Road be refused, and further, that the County advise Bramalea Consolidated Developments Limited that it is prepared to give further consideration to three access roads if requested by Bramalea Consolidated Developments Limited."

5. The design for Dixie Road from North Service Road to Caterpillar Road was reviewed. We recommend approval of the following resolution passed by your Committee:

> "After review of the design on Dixie Road from North Service Road to Caterpillar Road, the Good Roads Committee recommends that the previous decisions of the Committee and the Council be confirmed in regard to barrier medians."

6. Mr. R. D. Swackhamer and Residents on County Road No. were present and addressed the Committee regarding road conditions. This matter was deferred until a site inspection is made by the Committee.

7. We are in receipt of a letter from the Township of Chinguacousy requesting County support with respect to the establishmen of a Joint Technical Transportation Committee in the Metropolita

'oronto Commutershed. We recommend that the County Engineer e designated the Peel County contact for this Committee.

. We are in receipt of a letter from Karfilis and Goodman, olicitors, requesting the County to consider purchasing the roperty at 1020 Cawthra Road at $3.25 per square foot. We re-ommend that this request be not approved.

. A request from the Chinguacousy Recreation Commission for ermission to install Sesquicentennial Signs on County Road allow-nce at no cost to the County was granted, subject to approval f the County Engineer.

0. The design of The Queensway from Dixie Road to Cawthra ;oad was considered. We recommend approval of the following esolution passed by your Committee:

> "Be it resolved that the County Engineer's Scheme "A" for the construction of The Queensway from Dixie Road to Cawthra Road be approved on the basis of a four lane urban section."

1. A report outlining three schemes to repair Mississauga Road orth of Burnhamthorpe Road was considered. We recommend ıat Scheme "B" be approved, to be included in the 1971 Main-ɜnance Budget.

2. A review of Ontario Department of Highways 1971 Subsidy ,pproval, which increases the 1971 Subsidy available by 56,150.00, was received.

3. The proposed temporary Brampton By-Pass was considered. /e recommend approval of the following resolution passed by your ommittee:

> "Be it resolved that the Town of Brampton and the Township of Chinguacousy advise the Good Roads Committee of the favoured route and projected costs for the proposed temporary Brampton By-Pass at the earliest possible date."

'he Clerk was instructed to forward a copy of the resolution to ıe two municipalities involved immediately.

4. The Engineer was instructed to forward a complimentary ɔpy of the County Road Needs Study to the Peel County School oards.

15. A lease with M. Yorke for rental of 1028 Cawthra Road, Mississauga, on a month-to-month basis, was approved effective May 1, 1971. We recommend that the by-law be authorized for this session of Council.

16. The Warden informed the Committee that he had made arrangements to hold a Public Meeting at Erindale College on Wednesday, May 12, 1971, at 8:00 p.m., to show interested residents the proposals for the reconstruction of Mississauga Road. The Clerk was instructed to advertise the said meeting in two local papers.

17. We recommend approval of the following resolution passed by your Committee:

> "That the following Counter Offer by the owner be approved and that the Treasurer be authorized to pay the settlement of this Counter Offer upon approval of the County Solicitor
>
> **Steeles Avenue, West of Hurontario Street**

Joseph and Maria Barna, and Francis and Viola Deak		$1,874.33
5,706 s.f. @ $ .30 per s.f.	$1,711.80	
Trees	75.00	
Interest	87.53	

Unit Land Assessment $ .10 per s.f.
Original Offer $1,786.80."

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The second regular monthly meeting of this Committee wa held May 11, 1971.

Present: Appleton, Archdekin, Gardhouse, McMullin, Parsons Robinson.

Absent: Nil.

18. We recommend approval for payment of accounts totallin $157,260.44.

19. The Appraisal Report on lands owned by Sokitumi Construction Limited as prepared by E. A. Mitchell Ltd. was considered

e recommend approval of the following resolution passed by our Committee:

> "Be it resolved that the Appraisal Report of E. A. Mitchell Ltd. dated April 26, 1971, be adopted and that Sokitumi Construction Limited be offered the consideration specified therein."

In Committee of the Whole:

> Mr. Harvey Atkin, Sokitumi Construction Limited, was present.
>
> Clause 19 was referred back to the Good Roads Committee for further consideration.

. The sight distance on part of County Road No. 6 was condered. We recommend approval of the following resolution ssed by your Committee:

> "That the speed limit on County Road No. 6 from the town limits of Brampton to Mississauga Road be established at 40 m.p.h., and that the Chinguacousy Police be requested to strictly enforce this speed limit."

. Mr. William Hunter was present and requested permission install a Hydro line in Terra Cotta over County property. We commend approval of the following resolution passed by your ommittee:

> "Be it resolved that arrangements be made to accede to Mr William Hunter's request to install a Hydro line on the border of Lots 12 and 13 on plan prepared by W. H. Carr, Ontario Land Surveyor, dated February 5, 1969, and costs to be borne by the applicant."

. Tenders were opened for the purchase of one Front End oader. (Engineer's Estimate — $15,000.00). We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that the tenders for the Front End Loader be referred to the County Engineer for his recommendation to County Council."

In Committee of the Whole:

> The County Engineer presented his report and recommendations.

In Council:

71-54

Moved by J. E. Archdekin, Seconded by G. C. Gardhouse;

Resolved that the tender received from Stanmore Turf Equipment Limited for the supply of one Front End Loader be accepted at a total price of $9,450.00, this being the lowest tender received, subject to the approval of the Department of Highways.

Carried.

23. Tenders were opened for the purchase of one Grader. (Engineer's Estimate — $25,000.00). We recommend approval of the following resolution passed by your Committee:

"Resolved that the tender received from Wabco Equipment Canada Limited, for the supply of one Motor Grader with Snow Plowing Equipment be accepted at a total price of $23,444.40, this being the lowest tender received, subject to the approval of the Department of Highways and the County Engineer."

24. Tenders were opened for the purchase of one ¾ Ton Truck and one 5 Ton Truck. (Engineer's Estimate — ¾ Ton Truck: $2,500.00; 5 Ton Truck: $13,500.00.)

We recommend approval of the following resolution passed by your Committee:

"Resolved that the tender for the supply of two trucks be accepted as follows:

McCleave Truck Sales Limited — One ¾ ton pickup truck @ $2,609.25,

McCleave Truck Sales Limited — One 5 ton dump truck with Snow Plowing Equipment @ $14,682.03,

these being the low tenders received subject to the approval of the Department of Highways and the County Engineer."

25. Tenders were opened for the supply and application of Bituminous Materials. (Engineer's Estimate — $75,000.00). We

ecommend approval of the following resolution passed by your ommittee:

> "Resolved that the tender received from Armstrong Bros. Company Limited, for the supply and application of Bituminous Materials (Asphalt Prime Dust Layer and Surface Treating) be accepted at unit prices totalling $79,928.00, this being the lowest tender received, subject to the approval of the Department of Highways and the County Engineer."

6. Tenders were opened for Hot Mix Patching. (Engineer's Estiate — $65,000.00). We recommend approval of the following esolution passed by your Committee:

> "Resolved that the tender received from Armstrong Bros. Company Limited, for 8,500 tons of Hot Mix Patching be accepted at a total price of $60,095.00, this being the lowest tender received, subject to the approval of the Department of Highways and the County Engineer."

7. Tenders were opened for the installation of Traffic Signals t Dixie Road and Winding Trail. (Contract No. 510-02, Engineer's stimate — $8,000.00). We recommend approval of the followg resolution passed by your Committee:

> "Resolved that the tender received from Stacey Electric Company Limited, for the supply and installation of traffic signals at Dixie Road and Winding Trail be accepted at a total price of $6,156.00, this being the lowest tender received, subject to the approval of the County Engineer."

8. We are in receipt of an offer to purchase or lease property wned by the County on Dixie Road by Alice Coughlain. We ecommend approval of the following resolution passed by your ommittee:

> "Be it resolved that a lease agreement with Alice Coughlain be negotiated in accordance with her letter dated April 26, 1971."

9. We are in receipt of a Brief from the Regional Municipality York requesting changes in The Highway Traffic Act regarding hool bus operation procedures. We recommend that this Brief received.

0. We are in receipt of letters from Mr. and Mrs. R. Hansen and r. and Mrs. H. VanZeumeren requesting a "Watch for Children"

warning sign at Lot 9, Concession 4 West, Mississauga Road, Township of Chinguacousy. We recommend that these letters be received and the request be not granted.

In Committee of the Whole:

> Clause 30 was amended to read "We recommend that these letters be received and that the local municipality be given permission to erect the said sign."

31. We recommend that the construction plans for the 5th Line West from Burnhamthorpe Road to the Base Line be approved.

32. The tree planting program was discussed. We recommend that the Engineer be instructed to plant the 200 trees on Mississauga Road between Huttonville and Steeles Avenue.

33. Installation of a 42" watermain on the 5th Line West by the Ontario Water Resources Commission was discussed. Mr. John Pallett was present and addressed the Committee regarding the destruction of trees fronting his property. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that in reply to Marshall Macklin Monaghan Limited's letter of May 5th, 1971, that the Ontario Water Resources Commission be requested to move the trunk watermain easterly in the area of the Pallett property in order to preserve existing trees."

In Committee of the Whole:

> Moved by L. H. Parsons, Seconded by J. I. McMullin;
>
> > Be it resolved that Clause 33 of the Good Roads Committee report be amended by adding "or alternately the Ontario Water Resources Commission replace the trees to be removed by planting new trees on the western boundary of the road allowance at their expense."
>
> Carried.

34. Access to Central Peel Secondary School was discussed. This matter was deferred until a report is received from Warden L. H Parsons after consultation with representatives of the Peel County Board of Education.

5. A reference plan for County Road No. 6 from Huttonville to th Line West was submitted. We recommend that this plan be pproved and the by-law authorized for this session of Council.

6. Assumption of the Wellington-Peel Boundary was discussed. Ve recommend that the Assumption be approved and the by-law e authorized for this session of Council.

7. An Easement with Ontario Hydro for a storm sewer outlet n Kendall Avenue, Town of Mississauga was discussed. We re-ommend approval of the following resolution passed by your ommittee:

> "Be it resolved that the agreement as submitted by Ontario Hydro for the installation of a storm sewer outlet on Kendall Avenue be executed by the Warden and the Clerk in accordance with the Solicitor's report."

8. The disposition of a house owned by the County at Huttonville as discussed. The Engineer was instructed to call a public tender or the sale of this property.

In Committee of the Whole:

Clause 38 was deferred.

9. Road damage on the 5th Line West and Britannia Road due construction activities in the area was discussed. The Engineer as authorized to keep this road in the best possible condition.

0. An Easement with the Town of Mississauga for a watermain n Britannia Road West, Town of Mississauga was discussed. We ecommend that the Easement be approved and the necessary y-law be authorized for this session of Council.

1. A number of land purchases were considered. We recommend pproval of the following resolution passed by your Committee:

> "That the following offers be approved re land purchases, to be submitted to the owners for acceptance or rejection;
> And further, that the Treasurer be authorized to pay the

settlements of accepted offers upon approval of the County Solicitor:

County Road No. 16, Concession 1, East of Hurontario Street

Board of Trustees, Kennedy Road Tabernacle		$ 847.00
1,694 s.f. @ $ .50 per s.f.		
(Rail fence moved back plus 2 stone pillars topped with Electric Lighting)		
Unit Land Assessment $ .82 per s.f.		
Board of Trustees, Kennedy Road Tabernacle		$ 369.00
738 s.f. @ $ .50 per s.f.		
Unit Land Assessment $1.10 per s.f.		
Lake Manor Holdings Limited		$ 4,616.00
2,308 s.f. @ $2.00 per s.f.		
Unit Land Assessment $ .40 per s.f.		
National Life Assurance Company		$12,980.00
6,490 s.f. @ $2.00 per s.f.		
(1 Gulf Oil revolving sign and 1 40' light standard to be relocated)		
Unit Land Assessment $2.88 per s.f.		
Viewood Investments Limited		$ 4,600.0
0.046 acres @ $100,000.00 per acre.		
Unit Land Assessment $101,099.20 per acre.		
Stanley and Jessie Green		$ 3,333.5
667 s.f. @ $ .50 per s.f.	$ 333.50	
Injurious Affection	$2,000.00	
New Garage	$1,000.00	
Unit Land Assessment $1.88 per s.f.		
Jack Dambeau		$ 463.0
926 s.f. @ $ .50 per s.f.		
Unit Land Assessment $1.47 per s.f.		
Adolf and Romana Szymonowics		$ 702.0
0.008 acres @ $87,120.00 per acre.		
Unit Land Assessment $75,000.00 per acre.		

County Road No. 16, Concession 2, East of Hurontario Street

Wm. C. Lawrence		$ 232.50
465 s.f. @ $ .50 per s.f.		
Unit Land Assessment $1.20 per s.f.		

County Road No. 4, Concession 1, South of Dundas Street

Hopas Investment Limited		$ 1,285.00
0.038 acres @ $30,000.00 per acre	$1,140.00	
Legal Fees	$ 145.00	
Unit Land Assessment $30,000.00 per acre."		

2. Counter Offers by James and Gwendoline Lowther for the urchase of property on County Road No. 6, 6th Concession West, ere received. We recommend approval of the following resolu-ion passed by your Committee:

"That the following Counter Offer be approved re land purchase, to be submitted to the owner for acceptance or rejection;

And further, that the Treasurer be authorized to pay the settlement of the accepted Counter Offer upon approval of the County Solicitor;

County Road No. 6, 6th Concession West

James and Gwendoline Lowther	$25,000.00
Total Holding	
Unit Land Assessment $ .154 per s.f.	
Building Assessment $11,540.00	
Original Offer $20,000.00 for 6,360 s.f. approx. and building."	

3. We recommend approval of the following resolution passed by our Committee:

"Whereas the following recommendation has been made to the Town of Mississauga and the County of Peel by S. J. McLaughlin and Associates:

1. McLaughlin Group to convey all widenings required for the Cawthra Road-Dundas Street improvements for $1.00;

2. The Town to convey closed portions of Pinkney Drive where they abut McLaughlin property for $1.00;

3. The County to convey remainder of Busic property, after widening taken following the acquisition of the full property, for $1.00;

4. Blocks D and R, Plan 903 to be rezoned from R.M. 7D3 to R.M. 7D4 and a special section by-law to be placed on Block C, all to accommodate the lost population after deducting total area in items 2 and 3 from 1;

And whereas this recommendation was adopted by the Council of Mississauga on April 13, 1971,
Be it resolved that the County of Peel adopt the above recommendation."

In Committee of the Whole:

Clause 43 was amended by adding the words "subject to the Solicitor verifying the facts contained herein."

44. We recommend that the Engineer be instructed to arrange a road tour to be held Friday, June 4, 1971, leaving the County Buildings at 9:00 a.m.

In Committee of the Whole:

Clause 44 was referred to the Chairman of the Good Roads Committee to set a new date.

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45. We recommend that minutes of the meetings held April 2 and 29, and May 11, 1971, be confirmed.

Adopted as amended May 20, 1971.

J. E. ARCHDEKIN,
Chairman.

L. H. PARSONS
Warden

MAY REPORT OF THE HOME FOR THE AGED COMMITTE

To the Warden and Council of the County of Peel.

Your Committee on Home for the Aged begs to report a follows:

The regular monthly meeting of this Committee was held Iay 11, 1971.

Present: Horwood, Martin, Parsons, Saddington, Wilson.

Absent: Nil.

. We recommend approval for payment of accounts totalling as ollows:

Operating	$72,825.77
Home Residents	$ 1,830.13

. We are in receipt of a letter from the Ontario Association of Iomes for the Aged regarding a Zone Six Regional Meeting to be eld at York Manor Home for the Aged, Newmarket, Ontario, on Iay 12, 1971, at 8:30 a.m. All Committee members were authrized to attend.

. We are in receipt of Memorandum #94/71 from the Depart-ient of Social and Family Services enclosing a copy of a regula-on made under The Homes for the Aged and Rest Homes Act icreasing the comfort allowance from $15.00 to $25.00.
Ve recommend that this memorandum be received.

. We are in receipt of a letter from Peel Community Services equesting financial support of the Task Force on High Density iving. We recommend that this letter be received and that this equest be not granted.

. Four applications for admittance to Peel Manor from the fol-wing municipalities were approved:

Town of Brampton	2,
Township of Chinguacousy	1,
Metropolitan Toronto	1.

. A special meeting of this Committee will be held May 25, 1971,) interview applicants for the position of Administrator, Homes r the Aged.

econd Home for the Aged

We are in receipt of Interview Reports numbered 46A, 52 and 3, from the Architect. We recommend that these reports be eceived.

The tender for construction of the Second Home for the Aged ill close at 4:00 p.m., Thursday, June 10, 1971, and the tender ill be opened at 1:00 p.m., Friday, June 11, 1971.

9. The name of the Second Home for the Aged was discussed. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that the name of the Second Home for the Aged in the County of Peel be 'Sheridan Manor'."

10. We recommend that minutes of the meeting held May 11, 1971, be confirmed.

Adopted May 20, 1971.

J. C. SADDINGTON, L. H. PARSONS,
Chairman. Warden.

MAY REPORT OF THE GENERAL 1 COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on General 1 begs to report as follows:

The regular monthly meeting of this Committee was held May 13, 1971.

Present: Black, Clarkson, Gardhouse, Leavers, McCallion, McMullin, Parsons, Robinson, Sawyer, Searle, Williams.

Absent: Loughin.

1. **Emergency Measures:**
   (a) We are in receipt of a letter from the Department of Justice enclosing a copy of the Emergency Measures Report for 1970 as prepared by the Department. We recommend that this letter and report be received.
   (b) The Activity Report for the month of April, 1971, was received from the Co-ordinator, Emergency Measures Organization.

2. **Legislation**
   (a) The Township of Caledon resolution re Pits and Quarries, was deferred by Council on March 18, 1971. This resolution and a covering letter have been forwarded to the local municipalities within the County of Peel asking for their endorsation and comments. We recommend that

the Clerk be instructed to forward the resolution submitted by the Township of Chinguacousy to all local municipalities in the County of Peel.

(b) We are in receipt of a letter from the Minister of Financial and Commercial Affairs acknowledging receipt of a resolution of the City of Kitchener further regulating the operation of snowmobiles, which was endorsed by County Council. We recommend that this letter be received.

3. **Planning and Development**

(a) We are in receipt of a letter from Central Ontario Regional Development Council inviting the Warden and members of Council to attend their Spring Conference, June 8 to 10, 1971, at the Cara Inn, Malton. We recommend that this letter be received and the Clerk be instructed to reserve one suite for the Warden.

4. **Property**

(a) Recommendation (a) (Short Term Program) of the Clerk's report re present and future office accommodation, which was deferred for one month for further consideration, was discussed:

" i) Health Unit
That the Health Unit operations be centralized as soon as possible. Pending centralization, the Medical Officer has agreed to vacate 3 Wellington Street East by moving Administration back to the two hospitals.

ii) Good Roads
That the second floor at 3 Wellington Street East be made available for the Good Roads Department as soon as Health Unit Administration moves.

iii) Emergency Measures.
That the basement at 3 Wellington Street East be made available for Emergency Measures as soon as the Good Roads Department moves to the second floor. Renewal date for present lease with H. Rowland is July 31, 1971."

We recommend that recommendation (a) i) Health Unit of the Clerk's report, be amended by adding "providing definite arrangements are made for future temporary and permanent accommodation." We recommend that the following resolution of the Board of Health, passed May 11, 1971, be endorsed:

> "That the Board of Health offer The McLaughlin Group $5.00 per square foot, gross, for the whole of the ground floor, with access to washrooms, of the Town of Mississauga Municipal building on a two year lease with option for renewal for one further year.
>
> Gross rent is defined to include taxes, maintenance, repairs, internal cleaning, lawn cutting, snow removal, heat, water, hydro, janitor service and use of parking lot."

(b) We are in receipt of a memorandum from the Good Roads Committee referring the lease for rental of "The Forge" at Terra Cotta by Mrs. Diane Chesterman, to this Committee. We recommend that this memorandum be received and that "The Forge" be not rented to Mrs. Chesterman.

(c) We are in receipt of a letter from Miss Irene Blogg regarding the rental of "The Forge" at Terra Cotta. We recommend that this letter be received and that "The Forge" be not rented to Miss Blogg.

(d) We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that a lease for one year be offered to the Township of Chinguacousy for the property known as "The Forge" at the rate of $1.00 per year, renewable on a year to year basis, subject to County requirements."

5. **General.**

(a) We recommend that minutes of the meeting held May 13, 1971, be confirmed.

Adopted May 20, 1971.

J. I. McMULLIN,
Chairman.

L. H. PARSONS,
Warden.

REPORT OF THE CHAIRMEN'S COMMITTEE

To the Warden and Council of the County of Peel.

Your Chairmen's Committee begs to report as follows:

A meeting of this Committee was held April 30, 1971.

Present: McMullin, Murray, Parsons.

Absent: Nil.

1. **Property**

(a) E. F. Leavers, Vice-Chairman of the Board of Health; E. Majury, Manager, Children's Aid Society of Peel County; D. K. Westlake and A. G. Clarkson, members of the Board of the Children's Aid Society; and Mr. D. McAlpine representing The McLaughlin Group, were present.

Rental of the present Town of Mississauga Office from The McLaughlin Group was discussed. It was agreed that the Board of Health and the Board of the Children's Aid Society would tour the Mississauga Office and report back to the Chairmen's Committee as to the suitability of the accommodation as soon as possible.

2. **Personnel**

(a) D. E. Houck, Urwick, Currie & Partners Ltd.; R. W. Knight, County Engineer; and J. E. Archdekin, Chairman of the Good Roads Committee were present. Mr. Houck reported re union negotiations with the Road Construction Division. Problem areas were discussed and guidelines were approved.

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A meeting of this Committee was held on May 13, 1971.

Present: McMullin, Murray, Parsons.

Absent: Nil.

3. **Property**

(a) Clause 4 (a) of the General 1 Committee Report, adopted as amended by Council on April 22, 1971, was discussed:

"The attached report prepared by the Clerk regarding present and future office accommodation including Provincial Offices was considered. We recommend approval of the following resolution passed by your Committee:

> 'That this committee recommend to County Council that four architectural and engineering firms be commissioned to bring forth conceptual plans for the development of a county municipal complex at 7755 Hurontario Street. Further that a fee of $1,000.00 per concept be allowed. It is further recommended that the first phase of this concept be for the accommodation of the Health Unit and the Children's Aid Society and that the Chairmen's Committee, with power to add members, select the firms to be commissioned.'

In Committee of the Whole:

Amendment to Clause 4 (a).

Moved by E. F. Leavers;

That Triodetic Structures, 334 Roosevelt Avenue,, Ottawa 13, Ontario, be one of the four requested to submit the aforesaid conceptual plans.

On motion, Clause 4 (a) and the proposed amendment were referred to the Chairmen's Committee."

We recommend that the following procedure be approved:

1) That the Administrator place an advertisement in the Daily Commercial News outlining the intent of the Council to develop a municipal complex and requesting interested Architects to forward details of their firm and previous experience to the County.

2) That the Warden appoint a Special Committee of five members of Council plus the Warden to screen the replies received from Architects and to interview a number of Architects.

3) That following the interviews the Special Committee shall define terms of reference and recommend to Council the procedure to be followed in the development of the said municipal complex.

In Committee of the Whole:

Clause 3 (a) 2) was amended by adding "and that the Special Committee report at the July session of Council."

(b) A request from Council that the Chairmen's Committee appoint one member of Council to attend the National Association of Counties Convention in Milwaukee, Wisconsin, July 17-21, was considered. We recommend that no delegates be authorized to attend this Convention.

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4. We recommend that minutes of the meetings held April 30 and May 13, 1971, be confirmed.

Adopted as amended May 20, 1971.

L. H. PARSONS,
Chairman.

L. H. PARSONS,
Warden.

MAY REPORT OF THE GENERAL 2 COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on General 2 begs to report as follows:

The regular monthly meeting of this Committee was held May 13, 1971.

Present: Allan, Archdekin, Horwood, Kehoe, Martin, Miller, Murray, Parsons, Proctor, Saddington, Wilson.

Absent: Appleton.

1. We recommend approval for payment of accounts totalling as follows:

Operating	$276,145.01

2. **Assessment**

(a) The County Solicitor was in attendance and explained that no precedent exists regarding Section 629 of The Municipal Act with respect to authority for charge-back of County Taxes. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that the County Solicitor be authorized to engage outside counsel if he deems it necessary in the matter of Section 629 of The Municipal Act and that further consideration of this matter be deferred pending his report."

(b) The updating of population figures for the County of Peel by the Peel-Halton Regional Assessment Office was discussed. We recommend that the Clerk be instructed to request 1971 census information from the Dominion Bureau of Statistics for each municipality in the County of Peel.

(c) The following resolution passed by this Committee on April 16, 1971, and adopted by County Council on April 22, 1971, was considered:

> "Be it resolved that a Committee be set up to meet with the Minister of Municipal Affairs to discuss the areas of assessment such as Bell Canada, Canadian National and Canadian Pacific Railways, Federal Reform properties, Conservation Areas and Utilities."

The Chairmen's Committee and J. E. Archdekin were appointed the Committee to meet with the Minister of Municipal Affairs.

In Council:

Clause 2 (c) was amended by adding the Mayors of Port Credit and Streetsville and the Reeve of Chinguacousy to the Committee to meet with the Minister of Municipal Affairs.

3. **Finance**

(a) Passenger levy on passengers using the facilities of To-Toronto International Airport was discussed. The Special Committee was authorized to study the method used for financing road construction at the new Montreal Airport.

(b) We are in receipt of letters from the following organizations acknowledging County of Peel Grants:

1) The Lorne Scots (Peel, Dufferin & Halton Regt.).
2) Canadian Cancer Society, North Peel Unit.
3) Canadian Cancer Society, South Peel Unit.
4) Canadian Mental Health Association.
5) The Hospital for Sick Children.
6) St. Leonard's House — Peel.
7) Peel County Girls Group Home.
8) The Salvation Army.
9) Peel Family Services (Peel Community Services).

We recommend that these letters be received.

(c) We are in receipt of a letter from the Town of Brampton acknowledging receipt of General 2 Committee resolution regarding the Provincial-Municipal Employment Incentive Program. We recommend that this letter be received.

(d) We are in receipt of a letter from Peel Community Services enclosing a copy of their Annual Report. We recommend that this letter and Annual Report be received.

(e) We are in receipt of a resolution from the Township of Chinguacousy requesting the County to establish a definite policy relating to the granting of donations to charitable organizations. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that the County policy regarding grants be that contributions be made only to organizations showing need and providing service to the County and only upon application for such grants, notwithstanding unusual disaster aid appeals."

(f) We recommend that the Clerk prepare a by-law for temporary borrowing, General Account — $1,187,528.00, for this session of Council.

(g) We recommend that the Clerk prepare a by-law for temporary borrowing, Good Roads Account—$2,253,964.00, for this session of Council.

4. **Personnel**

(a) We are in receipt of a letter from The Honourable Wm. G. Davis, Prime Minister of Ontario thanking Peel County Council for the tribute extended to him on the evening of April 16, 1971. We recommend that this letter be received.

(b) We are in receipt of a letter from John J. Graham, Q.C., thanking the Warden and Council for the invitation to the Dinner in honour of The Honourable Wm. G. Davis, Prime Minister of Ontario. We recommend that this letter be received.

(c) We are in receipt of a letter from North American Life Assurance Company stating that they feel that they are not authorized to contract with the members of the Peel County Council to cover them for Life Insurance. We recommend that this letter be deferred for one month for further information to be obtained by the Warden.

(d) We recommend that the following change in the Good Roads Staff Establishment be approved:

Increase

Mechanic	1

(e) We recommend that Friday, December 24, 1971, and Monday, December 27, 1971, be designated holidays in lieu of Christmas Day and Boxing Day, which fall on Saturday and Sunday. We further recommend that Friday, December 31, 1971, be designated a holiday in lieu of Saturday, January 1, 1972.

5. **Publicity**

(a) We are in receipt of a letter from the Ontario Department of Social and Family Services announcing Senior Citizens' Week in Ontario from June 20 to 26, 1971. We recommend that this letter be received.

6. **Welfare**

(a) We are in receipt of a letter from Peel Family Services announcing the starting date for the new Family Counselling Agency. We recommend that this letter be received.

7. General

(a) We recommend that minutes of the meeting held May 13, 1971, be confirmed.

Adopted as amended May 20, 1971.

C. M. MURRAY, L. H. PARSONS,
Chairman. Warden.

By-laws

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2348

Authorizing Speed Limits

WHEREAS subsection 6a of section 59 of The Highway Traffic Act (R.S.O. 1960, Chapter 172) authorizes the Council of a Township or County by by-law to prescribe a lower or higher rate of speed for motor vehicles on a highway or portion of highway under its jurisdiction that is not within a built-up area or suburban district than is prescribed in clause a of subsection 1 of section 59, but such rate of speed shall not be less than 35 miles per hour or more than 60 miles per hour;

AND WHEREAS subsection 6 of section 59 of The Highway Traffic Act (R.S.O. 1960, Chapter 172) authorizes the Council of a Township or County by by-law to prescribe a higher rate of speed for motor vehicles driven on any highway or portion of highway under its jurisdiction within a built-up area than is prescribed in subsection 1 of section 59 providing that such increased rate of speed shall not be more than 50 miles per hour;

AND WHEREAS it is deemed expedient that the speed limit for motor vehicles on certain highways under the jurisdiction of the Corporation of the County of Peel be either decreased or increased or both;

NOW THEREFORE the Council of the Corporation of the County of Peel enacts as follows:

1. When any highway or portion of highway set out in Schedule "A", "B", "C", "D" or "E" appended hereto is marked in compliance with the regulations under The Highway Traffic Act the maximum rate of speed therin shall be the rate of speed prescribed in the schedule.

2. The penalties provided in subsection 12 of section 59 of The Highway Traffic Act shall apply to offences against this by-law.

3. This by-law shall not become effective until approved by the Department of Transport.

PASSED AND ENACTED this 22nd day of April, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

APPROVED this 5th day of May, 1971, pursuant to the provisions of The Highway Traffic Act. Charles MacNaughton, MINISTER OF TRANSPORT Per: "R. Humphries" Registrar of MOTOR VEHICLES.

SCHEDULE "A" TO BY-LAW NUMBER 2348
MAXIMUM RATE OF SPEED — 35 M.P.H.

No.	Highway	From	To
1	Mississauga Road	Springbank Road	Highway No. 5
2	Cawthra Road	Highway No. 5	Burnhamthorpe Road
3	Queensway	Highway No. 10	Glengarry Road

SCHEDULE "B" TO BY-LAW NUMBER 2348
MAXIMUM RATE OF SPEED — 40 M.P.H.

No.	Highway	From	To
1	Mississauga Road	Highway No. 5	2,200' North of Burnhamthorpe Road
2	Mississauga Road	3,275' North of Britannia Road	North Limits of Streetsville
3	Mississauga Road	900' North of Embleton	2,300' North of Embleton
4	Britannia Road	West Limits of Streetsville	5th Line West
5	Dixie Road	C.N.R. Crossing	3,700' North of Burnhamthorpe Road
6	Dixie Road	2,000' South of Derry Road	Derry Road
7	Derry Road	1,875' East of 2nd Line West	875' East of 2nd Line West

8	Derry Road	1,160' West of 2nd Line West	2,160' West of 2nd Line West
9	Queen Street West	1,200' East of Mississauga Road	Mississauga Road
10	Embleton Road	1,400' East of 5th Line West	Peel-Halton
11	Airport Road	York-Peel Boundary	1,500' South of Derry Road
12	Airport Road	1,000' South of Road No. 14	1,000' North of Road No. 14
13	Airport Road	2,000' South of Road No. 9	1,000' North of Road No. 9
14	Airport Road	2,080' South of Caledon Base Line	520' North of Caledon Base Line
15	Airport Road	3,640' South of Highway No. 9	Highway No. 9
16	County Road No. 8	2,640' South of Road No. 14	3,640' North of Road No. 14
17	County Road No. 9	York-Peel Boundary	Easterly Limits of Bolton
18	County Road No. 10	Base Line & 3rd Line West	0.5 Miles North of Base Line
19	County Road No. 12	Highway No. 10	1,500' North of Base Line
20	County Road No. 14	2,640' East of Road No. 8	1,040' West of Road No. 8
21	Brampton By-Pass	Northern Limits of Brampton	2,000' Southerly
22	Cawthra Road	Atwater Avenue	Highway No. 5
23	Cawthra Road	Burnhamthorpe Road	2,600' North of Burnhamthorpe Road
24	Southdown Road	North Sheridan Way	Highway No. 5
25	Road No. 18	Highway No. 5	1,500' North of Highway No. 5

SCHEDULE "C" TO BY-LAW NUMBER 2348
MAXIMUM RATE OF SPEED — 45 M.P.H.

o.	Highway	From	To
il	—	—	—

SCHEDULE "D" TO BY-LAW NUMBER 2348
MAXIMUM RATE OF SPEED — 50 M.P.H.

o.	Highway	From	To
1	Mississauga Road	2,200' North of Burnhamthorpe Road	South Limits of Streetsville
2	Mississauga Road	North Limits of Streetsville	Steeles Avenue
3	Britannia Road	5th Line West	Peel-Halton Boundary
4	Dixie Road	3,700' North of Burnhamthorpe Road	2,000' South of Derry Road
5	Dixie Road	Derry Road	Steeles Avenue
6	Derry Road	Rexdale Boulevard	1,160' East of Airport Road
7	Derry Road	2,350' West of Airport Road	1,875' East of 2nd Line West
3	Derry Road	2,160' West of 2nd Line West	Peel-Halton Boundary
)	Airport Road	3,235' North of Derry Road	Steeles Avenue
)	Steeles Avenue	York-Peel Boundary	Highway No. 10
1	Steeles Avenue	2,700' West of Highway No. 10	Peel-Halton Boundary
2	Cawthra Road	2,600' North of Burnhamthorpe Road	Lower Base Line
3	County Road 18	1,500' North of Highway No. 5	Burnhamthorpe Road
4	County Road 18	Base Line	Thomas Street
5	County Road 18	2,100' North of Thomas Street	Britannia Road

SCHEDULE "E" TO BY-LAW NUMBER 2348
MAXIMUM RATE OF SPEED — 60 M.P.H.

No.	Highway	From	To
1	Airport Road	Highway No. 7	1,000' South of Road No. 14
2	Airport Road	1,000' North of Road No. 14	2,000' South of Road No. 9
3	Airport Road	1,000' North of Road No. 9	2,080' South of Caledon Base Line

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THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2352

A By-Law to Stop Up and Sell Part of the East Half of Lot Seventeen, Concession 9, Northern Division, Township of Toronto Gore, County of Peel.

WHEREAS, by virtue of Section 459 of The Municipal Act, R.S.O. 1960, Chapter 245, this Corporation is empowered to stop up and sell any highway or part thereof;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That Schedules "A" and "B" be part of this By-law.

2. That the parts of the said road described on Schedules "A" and "B" attached hereto and outlined in red on the sketch attached hereto be and the same are hereby stopped up.

3. That the lands described in Schedules "A" and "B" and outlined in red on the sketch attached hereto be sold for the consideration of $800.00.

4. That the owners of land abutting on the land herein described shall be allowed 10 days from the passing of this By-law in which to exercise their option to purchase the lands pursuant to Section 477 of The Municipal Act, R.S.O. 1960, Chapter 245, at the price fixed by this By-law or such portion thereof as is attributable to that portion of the said land as such owner may be entitled to pursuant to said Section 477 of the said Act.

. That the Clerk and the Warden be hereby authorized to xecute all Deeds and other instruments required for the sale of he land herein described.

PASSED AND ENACTED this 20th day of May, 1971.

IENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "A" TO BY-LAW NUMBER 2352

IcLean, McMurchy & Biason,
)ntario Land Surveyors,
3ox 310,
3rampton, Ontario,
Queen St. West at the 2nd Line.
'arcel "A"

ALL AND SINGULAR that certain parcel or tract of land ınd premises, situate, lying and being in the Township of Toronto Gore, in the County of Peel and Province of Ontario, containing by ıdmeasurement 3,530 square feet, more or less, and being com)osed of Part of the East Half of LOT SEVENTEEN in the Ninth Concession, Northern Division of the said Township, the bounlaries of which said parcel may be described as follows, and

PREMISING that the Southeasterly limit of the road allowınce between Concession Nine, Northern Division, Township of Toronto Gore, and Concession Three, Township of Albion, as widened by Instrument 47016 V.S., registered in the Registry Office or the Registry Division of the County of Peel, has a bearing of North 39 degrees 08 minutes 50 seconds East and relating all)earings quoted herein thereto;

COMMENCING at an iron bar found planted marking the nost easterly angle of the said road widening by Instrument 7016 V.S., in the said Concession Nine, Northern Division, and vhich said point may be located in the following manner:

BEGINNING at the most Northerly angle of the said East Ialf of Lot Seventeen;

THENCE South 39 degrees 12 minutes 50 seconds West along the Northwesterly limit of the said East Half of Lot Seventeen, being also the Southeasterly limit of the road allowance between the said Townships of Toronto Gore and Albion, 125.00 feet, more or less, to its intersection with the line of a post and wire fence and which said point of intersection also marks the most Northerly angle of the said road widening by Instrument 47016 V.S.,

THENCE South 50 degrees 37 minutes 00 seconds East along the Northeasterly limit of the said road widening and along the line of the said post and wire fence 17.14 feet, more or less, to the point of commencement;

THENCE North 39 degrees 08 minutes 50 seconds East along the Northeasterly production of the Southeasterly limit of the said road widening 53.04 feet, more or less, to an iron bar planted and which said iron bar is also distant 50.00 feet measured Southwesterly from the intersection of the said production with a line drawn parallel to and distant 20.00 feet measured Southwesterly at right angles from the Northeasterly limit of the said East Half of said Lot Seventeen;

THENCE North 87 degrees 20 minutes 05 seconds East along a line drawn to a point in the last said parallel line distant 50.0 feet measured Southeasterly thereon from the last said point of intersection 32.88 feet to an iron bar planted;

THENCE South 40 degrees 10 minutes 00 seconds East 27.5 feet, more or less, to an iron bar planted in a line drawn paralle to the Northwesterly limit of the said East Half of Lot Seventeen and passing through the centre of a three foot diameter well;

THENCE South 39 degrees 12 minutes 50 seconds West along the last said parallel line 70.00 feet to an iron bar planted in the line of the old post and wire fence passing through the point of commencement;

THENCE North 50 degrees 42 minutes 50 seconds West along the last said limit 51.51 feet, more or less, to the point of commencement;

AND WHICH said parcel is shown as Parcel "A" on a plan o urvey by McLean, McMurchy & Biason, Ontario Land Surveyors, ated December 2, 1970, and bearing Reference Number 70-5595.

RAMPTON, ONTARIO
ecember 2, 1970.

McLEAN, McMURCHY & BIASON,
ONTARIO LAND SURVEYORS.
Per "Donald P. McLean"
Ontario Land Surveyor.

THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "B" TO BY-LAW NUMBER 2352

IcLean, McMurchy & Biason,
ntario Land Surveyors,
ox 310,
rampton, Ontario,
ueen St. West at the 2nd Line.
arcel "B"

ALL AND SINGULAR that certain parcel or tract of land nd premises, situate, lying and being in the Township of Toronto ore, in the County of Peel and Province of Ontario, containing y admeasurement 3,530 square feet, more or less, and being composed of Part of the East Half of LOT SEVENTEEN in the Ninth oncession, Northern Division of the said Township, the boundaries of which said parcel may be described as follows,

PREMISING that the Southeasterly limit of the road allownce between Concession Nine, Northern Division, Township of oronto Gore, and Concession Three, Township of Albion, as widned by Instrument 47016 V.S., registered in the Registry Office or the Registry Division of the County of Peel, has a bearing of orth 39 degrees 08 minutes 50 seconds East and relating all earings quoted herein thereto;

COMMENCING at an iron bar planted at the point of interection of the line of an old picket fence running in a Northeasterly irection, with a line drawn parallel to and distant 20.00 feet ieasured Southwesterly at right angles from the Northeasterly mit of the said East Half of said Lot Seventeen, and which said oint of commencement may be located in the following manner;

BEGINNING at the most Northerly angle of the said East Half of Lot Seventeen;

THENCE south 44 degrees 28 minutes 40 seconds East along the said Northeasterly limit of the said East Half of Lot Seventeen, 102.04 feet, more or less, to the intersection thereof with the line of said old picket fence;

THENCE South 39 degrees 12 minutes 50 seconds West along the last said line of fence, 20.12 feet, more or less, to the point of commencement;

THENCE North 44 degrees 28 minutes 40 seconds West along the said parallel line drawn 20.00 feet measured Southwesterly at right angles from the Northeasterly limit of the said East Half of Lot Seventeen, 34.91 feet, more or less, to an iron bar planted, which said iron bar is also distant 50.00 feet measured Southeasterly thereon from the point of intersection of the said paralle line with the Northeasterly production of the Southeasterly limi of the said road widening by Instrument 47016 V.S.,

THENCE South 87 degrees 20 minutes 05 seconds West 33.7 feet, more or less, to an iron bar planted in a line drawn to a poin in the said Northeasterly production of the Southeasterly limit o the road widening, which said point is also distant 50.00 feet measured Southwesterly thereon from the last said point of intersection;

THENCE South 40 degrees 10 minutes 00 seconds East 27.5 feet, more or less, to an iron bar planted in a line drawn parallel t the Northwesterly limit of the said East Half of said Lot Seventeen being also the Southeasterly limit of the road allowance between the said Townships of Toronto Gore and Albion, and whic said parallel line passes through the centre of a three foot diamete well;

THENCE South 39 degrees 12 minutes 50 seconds West alon the last said limit 70.00 feet to an iron bar planted in the line of a old post and wire fence running in a Northwesterly direction

THENCE South 50 degrees 42 minutes 50 seconds East alon the last said line of fence 32.78 feet, more or less, to an iron ba planted at the intersection thereof with the line of the said ol picket fence passing through the point of commencement;

THENCE North 39 degrees 12 minutes 50 seconds East along he last said line of fence 93.84 feet, more or less, to the point of ommencement.

AND WHICH said parcel is shown as Parcel "B" on a plan f survey by McLean, McMurchy & Biason, Ontario Land Sureyors, dated December 2, 1970, and bearing Reference Number 0-5595.

ꞋRAMPTON, ONTARIO
)ecember 2, 1970.

McLEAN, McMURCHY & BIASON,
ONTARIO LAND SURVEYORS.
Per "Donald P. McLean"
Ontario Land Surveyor.

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2353

By-Law to Authorize the Warden and the Clerk to Execute a Grant of Easement from the Hydro-Electric Power Commission of Ontario.

WHEREAS the Corporation of the County of Peel has approvd the principle of entering into a Grant of Easement from the Iydro-Electric Power Commission of Ontario for the purpose of onstructing one concrete sound barrier;

NOW THEREFORE, the Municipal Corporation of the County f Peel, by the Council thereof, enacts as follows:

. That the Municipal Corporation of the County of Peel enter ıto a Grant of Easement from the Hydro-Electric Power Comıission of Ontario, attached hereto as Schedule "A".

. That the Warden and the Clerk be and they are hereby authrized to execute the said Schedule "A".

PASSED AND ENACTED this 20th day of May, 1971.

[ENRY H. RUTHERFORD, lerk.	L. H. PARSONS, Warden.

THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "A" TO BY-LAW NUMBER 2353

THIS INDENTURE made in triplicate the 6th day of Januar
A.D. 1971

BETWEEN:

THE HYDRO-ELECTRIC POWER COMMISSIO
OF ONTARIO,
herein called the Commission
OF THE FIRST PART

— and —

THE CORPORATION OF THE COUNTY OF
PEEL,
herein called the Grantee
OF THE SECOND PART

WITNESSETH that in consideration as hereinafter set ou
and now paid by the Grantee to the Commission (the receipt o
which is hereby acknowledged) the Commission grants, convey
and transfers to the Grantee, but subject to all the terms and con
ditions herein contained, the rights and easement to lay, construct
use, maintain, inspect, alter, repair, replace, reconstruct and re
move one concrete sound barrier (all or any of which works ar
herein referred to as the "works") in, over, along, across, upon
and under those parts of the Commission's land in the Town o
Mississauga in the County of Peel being part of Lots 3 and 4
Concession 1, S.D.S. in the said Town (which lands are herei
called the "strip") and shown in green on a plan marked Schedul
"A" the said Schedules being attached to and forming part of thi
indenture,

Together with the right to the Grantee, its servants, agent
and contractors with all necessary vehicles, supplies, and equi
ment to enter on, pass and repass over the strip for the purpos
of exercising or enjoying any of the rights herein granted.

The terms and conditions above mentioned which the Grant
covenants and agrees to observe and be bound by are as follows:

1. The Grantee shall, except in case of emergency, before com
mencing any work authorized by this indenture or intended so t
be, give to the Commission twenty-four hours' previous writte

otice, and in cases of emergency such previous notice as is
easonably possible, and during any construction work the Com-
ission may have its representatives present, for whose time and
ecessary expenses the Grantee shall pay on presentation of
nvoices therefor.

2. All work in connection with laying, constructing, using, main-
ining, inspecting, altering, repairing, replacing, reconstructing,
r removing the works or any part or parts of them shall be per-
rmed by the Grantee in accordance with standard engineering
ractice in a safe and serviceable manner and so as not to interfere
any way with or cause any damage to any works of the Commis-
on now or hereafter constructed on the strip or the Commission's
ljacent lands. In particular, but without limiting the generality
f the foregoing, there shall be at least fifteen feet (15') clearance
etween the Commission's conductors and any object used during
ny of the above work. Upon completion of any of this work the
rantee shall fill in all excavations, restore fences, and as far as
ossible restore the surface of the ground to the same condition
s it was in before commencement of the work and remove all
quipment, all to the satisfaction of the Commission.

3. The Grantee shall maintain the works in a good and substan-
al state of repair at all times.

4. The Grantee shall comply with all statutes and the by-laws,
les, or regulations of every governmental or other competent
uthority relating in any manner to the works or the exercise of
ny of the rights or the easement herein granted.

5. The locations of the works shall be indicated by permanent
arkers of size and design approved by the Commission, which
arkers shall be placed and thereafter maintained by the Grantee
the Grantee's own expense in positions designated by the Com-
ission.

6. If at any time or times any of the rights or the easement
erein granted to the Grantee should in the opinion of the Com-
ission result directly or indirectly in increasing the cost or ex-
ense of any of the works of or required by the Commission, the
rantee shall upon presentation of invoices therefor pay to the
ommission such increase in cost or expense, including, but with-
ut limiting the generality of the foregoing, the cost to the Com-
ission of any additional lands or easements made necessary
ereby.

7. The Grantee shall, before making any installations or taking any measures for preventing corrosion of the works give to the Commission full written details and obtain the Commission's written approval, insofar as such installations or measures will or are likely to affect the Commission's works or operations; provided that the Commission's approval shall not be unreasonably withheld, and provided further that such approval shall not be construed as waiving any rights the Commission may have or as releasing the Grantee from any liability for damage from corrosion, and the Grantee shall indemnify the Commission against any loss or expense resulting from or incidental to such installations or measures.

8. The rights and easement granted herein shall be subject to all leases, licenses, or any rights of use or occupation existing at the date of this indenture, and the Commission may from time to time renew or extend them or make new ones, so long as they do not interfere unreasonably with the rights herein granted. The Grantee shall at all times indemnify and save harmless the Commission from all claims or demands by such lessees, licensees or those entitled to any such rights for any loss, damage, or injury to property or persons (including death) caused by or incidental to the exercise or intended exercise of any of the rights herein contained; provided that the Grantee shall not be liable under this Paragraph to the extent to which such loss, damage, or injury is caused or contributed to by the neglect or default of the Commission, its servants or agents.

9. Notwithstanding any of the rights or easement herein granted, the Commission may use the strip for any and all purposes of its undertaking, and if at any time or times in the opinion of the Commission the presence or use of the works interferes with the Commission's use of the strip the Commission may give to the Grantee notice requiring the Grantee forthwith to remove the works or any part or parts of them from the strip at the Grantee's own expense to another location or locations as designated by the Commission on its adjacent lands, if in the opinion of the Commission it is considered feasible, and all the terms and conditions of this indenture shall then apply to the works in their new location or locations; provided that in the event it is impracticable to so remove the works or any part or parts of them as aforesaid the Grantee shall pay to the Commission any costs, charges or expenses incurred by the Commission to the extent to which the

ame shall be necessarily increased by the works remaining in the cation described herein.

0. The Grantee shall assume liability for and pay as they become ue all taxes, rates, and assessments of every kind whatever or ny amounts in lieu thereof that may be imposed by reason of the orks or by reason of any of the rights or the easement granted erein and shall at all times indemnify the Commission from and gainst all such taxes, rates, and assessments, or amounts in lieu hereof.

1. Notwithstanding anything herein contained to the contrary he works and all other property of the Grantee at any time on the trip or the Commission's adjacent lands shall be at the sole risk f the Grantee and the Commission shall not be liable for any loss r damage thereto however occurring and the Grantee releases the ommission from all claims and demands in respect of any such ss or damage, except and to the extent to which such loss or amage is caused or contributed to by the neglect or default of the ommission, its servants or agents.

2. The Grantee shall assume all liability and obligation for any nd all loss, damage, or injury (including death) to persons or roperty that would not have happened but for this indenture or nything done or maintained by the Grantee hereunder or intended o to be, and the Grantee shall at all times indemnify and save armless the Commission from and against all such loss, damage, r injury and all actions, suits, proceedings, costs, charges, damges, expenses, claims, or demands arising therefrom or connected herewith; provided that the Grantee shall not be liable under his Paragraph to the extent to which such loss, damage, or injury s caused or contributed to by the neglect or default of the Comnission, its servants or agents.

3. No right, title, or interest in or to the strip or any part or arts of it or any of the Commission's adjacent lands shall be cquired by the Grantee except as expressly set out in and subject o all the terms and conditions of this indenture.

4. The Grantee shall not transfer, assign, or sublet this indenture r any rights or easement conferred by it without the previous ritten consent of the Commission, which consent shall not be nreasonably withheld.

15. If the Grantee should at any time fail to carry out any of the stipulations in this indenture, the Commission may mail to the Grantee written notice specifying the failure, and if the failure is not remedied within three months of mailing the notice, or if the Grantee should cease to use the works, the Commission may terminate this indenture in whole or as to any particular part or parts of the works and all the rights conferred by this indenture on the Grantee in connection therewith, and the Grantee shal then forthwith remove the works, or the particular part or parts of them, as the case may be, and restore the land so far as practicable to its former state, or in default, the Commission may do s and the Grantee shall pay the cost on presentation of invoices therefor.

16. This indenture shall enure to the benefit of and be binding upon the Commission and the Grantee and, except as otherwis stipulated herein, their respective successors and assigns.

17. The Grantee must at all times provide adequate ingress an egress to the Commission's lands lying north of the said works an in particular to the existing tower structure and associated powe line conductors on the Commission's lands east of Greenhurs Avenue in the said Town.

18. The Grantee shall maintain all of the lands in the said strip

19. The Grantee will provide proper drainage of the said stri and the Commission's adjacent lands. Should problems of drainage arise, the Grantee will take immediate action to remedy th situation.

20. The Grantee shall pay to the Commission an annual renta of ONE HUNDRED AND TWENTY-FIVE DOLLARS ($125.00 in advance on the 1st day of January in each and every year during the term of this agreement.

21. Notwithstanding anything herein contained to the contrary this Indenture and the rights and easement granted hereby shal remain in full force and effect for a term of one year from Januar 1, 1971 and thereafter from year to year, provided the said agreement may be terminated by either party giving to the other si months' written notice of its intention to do so.

. Without limiting the generality of Clause 8 herein, the said sement shall be subject to the following agreements:

(a) a pipe line easement wherein The Hydro-Electric Power Commission of Ontario and Consumers' Gas Company are the executing parties;

(b) a telephone cable easement wherein The Hydro-Electric Power Commission of Ontario and The Bell Telephone Company of Canada are the executing parties.

IN WITNESS WHEREOF the parties hereto have caused this denture to be executed by affixing their respective corporate als attested by the signatures of their proper officers duly thorized in that behalf.

GNED, SEALED) THE HYDRO-ELECTRIC POWER
ND DELIVERED) COMMISSION OF ONTARIO
) ....
) ....
) SECRETARY
) THE CORPORATION OF THE
) COUNTY OF PEEL
) ....
) ....
) Warden
) ....
) Clerk

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2354

By-Law to Authorize the Warden and the Clerk to Execute an Agreement Between the Corporation of the County of Peel and Chelsey Park Nursing Home Limited.

WHEREAS the Corporation of the County of Peel has approv- the principle of entering into an agreement with Chelsey Park ursing Home Limited regarding an entrance to their property om the Queensway;

NOW THEREFORE, the Municipal Corporation of the County Peel, by the Council thereof, enacts as follows:

1. That the Warden and the Clerk be and they are hereby auth orized to execute an agreement dated the 9th day of December 1969, attached hereto as Schedule "A", between the Corporatio of the County of Peel and Chelsey Park Nursing Home Limite and affix the Seal of the Corporation thereto.

PASSED AND ENACTED this 20th day of May, 1971.

HENRY H. RUTHERFORD, L. H. PARSON
Clerk. Warde

THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "A" TO BY-LAW NUMBER 2354

AGREEMENT made this 9th day of December, 1969
BETWEEN:—

THE CORPORATION OF THE COUNTY OF PEE
herein called the "County"
OF THE FIRST PART

— and —

CHELSEY PARK NURSING HOME LIMITED,
a Company incorporated under the laws of the
Province of Ontario,
herein called "Chelsey"
OF THE SECOND PART

WHEREAS Chelsey is the owner of the lands described Schedule "A" hereto and shown outlined in red on the plot attach hereto as Schedule "B".

AND WHEREAS Chelsey has applied to the County for pe mission to establish an entrance way to his property from Coun Road #20 on a temporary basis.

AND WHEREAS the County has agreed to grant its permi sion for such entrance way on the terms and conditions here contained.

THIS AGREEMENT WITNESSETH that in consideration these presents and of other good and valuable consideration (r ceipt of which is hereby acknowledged) the parties hereto ha agreed as follows:

. THE County hereby grants its permission to Chelsey to con-
truct an entrance way to his property from County Road #20
rithin the area marked in blue on the plot plan attached hereto
nd to the standards and specifications required or approved by
he County Engineer.

. CHELSEY will cease to use the said entrance way or will alter
ame as and when required to do so by the County or by its
ngineer.

. ALL costs of establishing the said entrance way and all costs
f altering and/or relocating the same shall be borne by Chelsey.

. THE provisions hereof shall enure to the benefit of and shall
e binding upon the parties hereto and their respective heirs,
xecutors, administrators, successors and assigns.

IN WITNESS whereof the parties hereto have hereunto set
heir hands and seals.

IGNED, SEALED) THE CORPORATION OF THE
ND DELIVERED) COUNTY OF PEEL,
n the presence of:) per:
)
) ....
) Warden.
)
) ....
) Clerk.
) CHELSEY PARK NURSING
) HOME LIMITED
) Per:

SCHEDULE "A"

ALL AND SINGULAR that certain parcel or tract of land
nd premises, situate, lying and being in the Town of Mississauga,
the County of Peel and Province of Ontario and registered in
e Registry Office for the Registry Division of Peel No. 43, con-
ining by admeasurement 1.676 acres more or less, and being
mposed of part of Lot 16, Concession 1, South of Dundas Street,
the said Town, which said parcel may be more particularly
scribed as follows:

PREMISING that the south-westerly limit of Hurontari
Street (Highway Number 10) as widened per deposited plan num
ber 133726 has an astronomic bearing of North forty-six degree
seventeen minutes West and relating all bearings herein thereto

BEGINNING at the intersection of the South-easterly limi
of the Upper Middle Road as opened by By-law Number 709 wit
the South-westerly limit of Hurontario Street (Highway Numbe
10) as widened per deposited plan number 133726;

THENCE South forty-six degrees seventeen minutes Eas
along the said South-westerly limit of Hurontario Street as widen
ed, a distance of ninety feet two and three-quarter inches to th
point of commencement;

THENCE South thirty-nine degrees forty-six minutes Wes
along the South-easterly limit of the lands of the Hydro-Electri
Power Commission of Ontario, a distance of two hundred feet fiv
and three-quarter inches to an iron bar;

THENCE South forty-six degrees seventeen minutes Ea
parallel to the said South-westerly limit of Hurontario Street
widened, a distance of three hundred and fifty-five feet six inch
to an iron bar;

THENCE North forty-five degrees fourteen minutes East,
distance of two hundred feet one inch to a point in the said Sout
westerly limit of Hurontario Street as widened;

THENCE North forty-six degrees seventeen minutes We
along the said South-westerly limit of Hurontario Street as wide
ed, a distance of three hundred and seventy-four feet seven a
one-quarter inches more or less to the point of commencement.

The hereinbefore described parcel is shown outlined in blue
the plan of survey hereto annexed prepared by Starr & Tarasic
O.L.S., signed by W. P. Tarasick, O.L.S., dated February 12, 19
with levels added March 22, 1965 and proposed storm sewer add
May 20, 1965 and last revised July 15, 1965.

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2355

A By-Law to Authorize the Warden and the Clerk to Execute Lease With M. Yorke.

WHEREAS it is expedient for the Municipal Corporation of e County of Peel to enter into a lease with M. Yorke for rental f County property at 1028 Cawthra Road in the Town of Mississsauga;

NOW THEREFORE, the Municipal Corporation of the County f Peel, by the Council thereof, enacts as follows:

. That the Municipal Corporation of the County of Peel enter to a lease dated April 28, 1971, with M. Yorke for rental of ounty property at 1028 Cawthra Road, Town of Mississauga, and at the Warden and the Clerk be and they are hereby authorized execute said lease on behalf of the Corporation and affix thereto e Corporate Seal.

PASSED AND ENACTED this 20th day of May, 1971.

ENRY H. RUTHERFORD, L. H. PARSONS,
lerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2357

o Authorize the Registration of Reference Plans on Certain Peel County Roads.

WHEREAS it is deemed expedient to register Reference Plans certain Peel County Roads;

NOW THEREFORE, the Municipal Corporation of the County Peel, by the Council thereof, enacts as follows:

That the Reference Plan attached, as prepared by Bruce I. cMurchy, Ontario Land Surveyor, be registered in the Registry ffice for the County of Peel. (Plan being Parts of Lots 5 and 6, oncessions 5 and 6, West of Hurontario Street, and Parts of the oad Allowance between Lots 5 and 6, Concession 6, West of Hurtario Street, and Part of Lots 1 and 2 and Lane shown on Regisred Plan 310, Township of Chinguacousy.)

PASSED AND ENACTED this 20th day of May, 1971.

ENRY H. RUTHERFORD, L. H. PARSONS,
erk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2359

A By-Law to Authorize the Warden and the Clerk to Execute Grant of Easement to the Town of Mississauga.

WHEREAS, the Corporation of the County of Peel has a proved the principle of entering into a Grant of Easement to t Town of Mississauga for a watermain on Britannia Road West.

NOW THEREFORE, the Municipal Corporation of the Coun of Peel, by the Council thereof, enacts as follows:

1. That the Municipal Corporation of the County of Peel ent into a Grant of Easement to the Town of Mississauga, attach hereto as Schedule "A".

2. That the Warden and the Clerk be and they are hereby aut orized to execute the said Schedule "A".

PASSED AND ENACTED this 20th day of May, 1971.

HENRY H. RUTHERFORD, L. H. PARSON
Clerk. Warde

THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "A" TO BY-LAW NUMBER 2359

THIS INDENTURE made in duplicate this 20th day of Ma one thousand nine hundred and seventy-one.

IN PURSUANCE OF THE SHORT FORMS OF CONVE ANCES ACT, R.S.O. 1960, chapter 372 and amendments there BETWEEN:

CORPORATION OF THE COUNTY OF PE
hereinafter called the "GRANTOR"
OF THE FIRST PART

— and —

THE CORPORATION OF THE
TOWN OF MISSISSAUGA
hereinafter called the "GRANTEE"
OF THE SECOND PART

WHEREAS the Grantor has agreed to convey to the Grantee
easement over certain lands.

AND WHEREAS the servient tenement of the Grantor is
scribed herein and the dominant tenement of the Grantee con-
sts of the system of pipes of The Corporation of the Town of Mis-
ssauga situate in the Town together with buildings and plants
the Town situate on land owned by the Town;

WITNESSETH that in consideration of other good and valu-
le consideration and the sum of One ($1.00) Dollar of lawful
oney of Canada now paid by the Grantee to the Grantor (the
ceipt whereof is hereby acknowledged), the Grantor hereby
ants, conveys and transfers unto the Grantee its successors and
signs, forever, the right, interest and easement under and
rough the lands of the Grantor described in Schedule "A" attach-
for the following purposes, namely; to construct, install,
erate, maintain, inspect, alter, remove, replace, reconstruct, en-
rge and repair watermains and related appurtenances, such as
lves, valve chambers, valve boxes and hydrants; for every such
rpose and for all purposes necessary or incidental to the exercise
the rights hereby created, the Grantee shall have access to the
id land at all times by its servants, agents, contractors and its
their vehicles, supplies and equipment, subject to the Grantee
cating such system of pipes, watermains and other installations
as not to interfere with the use of the lands by the Grantor for
ad purposes.

The Grantee does hereby undertake that it shall not interfere
th the use of the lands by the Grantor for road purposes and
all indemnify and save harmless the Grantor from any damage
might sustain by reason of the use of the lands by the Grantee.

The Grantor hereby agrees that the Grantee shall have the
ht to sever, fell, cut, trim and remove at any time all trees,
rubs, bushes and branches, stumps and roots, and to prevent or
ntrol the growth of same within the limits of the servient land,
ich may at any time interfere with or endanger the operation
the watermain.

The Grantor, for itself, its successors and assigns, covenants
th the Grantee, its successors and assigns to keep the said land
e and clear of any buildings, structures or obstructions; not to
posit on or remove any fill from the said land and not to do or
fer to be done any other thing which might injure or damage

the said water pipe provided that nothing herein shall derogate from the Grantor's use of the lands for road purposes.

The Grantor hereby promises the Town that no other easement will be hereafter granted over the land in Schedule "A" prior to registration of this document.

The Grantee hereby agrees to restore the said land to its original condition after any construction or maintenance work is completed.

The Grantor covenants with the Grantee that it has the right to convey the said easement to the Grantee notwithstanding any act of the said Grantor.

The Grantor covenants with the Grantee that it will execute such further assurances of the said lands in respect of this grant as may be requisite.

The Grantor releases to the Grantee all its claims upon the estate conveyed.

It is understood and agreed that the rights and easemen hereby granted are subject to an easement in favor of the Ontario Water Resources Commission as set out in R.D. Plan Number 221 Registered in the Registry Office for Registry Division of the County of Peel.

IN WITNESS WHEREOF the Parties hereto have caused their respective corporate seals to be hereunto affixed attested by the hands of the proper officers duly authorized in that behalf.

SIGNED, SEALED	)	THE CORPORATION OF THE
AND DELIVERED	)	COUNTY OF PEEL
in the presence of:	)	....
	)	....
	)	THE CORPORATION OF THE
	)	TOWN OF MISSISSAUGA
	)	....
	)	Mayor
	)	....
	)	Clerk

SCHEDULE "A"

DESCRIPTION OF LAND

Easement Over Part of Lot 6, Concession IV, West of Hurontario Street, Town of Streetsville Formerly the Township of Toronto, County of Peel.

ALL AND SINGULAR, that certain parcel or tract of land and premises situate, lying and being in the Town of Streetsville, County of Peel and Province of Ontario, and being composed of part of Lot 6, Concession IV, West of Hurontario Street, and which said parcel may be more particularly described as follows;

PREMISING that the Northwesterly limit of the Road Allow-nce between the Westerly halves of Lots 5 and 6, Concession IV, Vest of Hurontario Street has a bearing North 39 degrees 12 minutes 20 seconds East, according to with Plan C.T.A. 529, and elating all bearings herein thereto;

COMMENCING at a point in the Northwesterly limit of the Road Allowance between Lots 5 and 6, Concession IV, West of Hurontario Street distant 120.50 feet measured North 39 degrees 2 minutes 20 seconds East therealong from the most Southerly ngle of Block "B" according to a plan registered in the Registry ffice for Registry Division of the County of Peel as Plan No. 590; aid point of commencement being distant 1516.40 feet more or less measured Northeasterly therealong from the most Southerly ngle of Lot 6.

THENCE continuing North 39 degrees 12 minutes 20 seconds East along the Northwesterly limit of the said Road Allowance 41.70 feet to the intersection of the Northwesterly limit, of the said Road Allowance with the centreline of the Credit River;

THENCE North 12 degrees 22 minutes East along the said centreline of the Credit River 59.80 feet to the point;

THENCE South 39 degrees 12 minutes 20 seconds West along he line drawn parallel to and distant 27 feet measured at right ngles Northwesterly from the Northwesterly limit of the said oad Allowance between Lots 5 and 6 to the point of intersection f the said line drawn parallel to the Northwesterly limit of the said Road Allowance with a line being former toe of embankment f the said Credit River and being the easterly limit of the egistered Plan Number 590;

THENCE Southwesterly along the said line being the former toe of embankment of the said Credit River and being along the limit of Registered Plan Number 590, to the point of COMMENCEMENT.

The above described parcel contains 0.26 acre more or less. AND SUBJECT TO an easement in favor of the ONTARIO WATER RESOURCES COMMISSION as set out in R.D. PLAN NUMBER 221, REGISTERED IN THE REGISTRY OFFICE FOR REGISTRY DIVISION OF THE COUNTY OF PEEL.

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2360

A By-Law to Accept and Assume Lands as Part of a Public Highway.

WHEREAS it is deemed expedient to accept and assume lands in conveyance from various parties as parts of Public Highways;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the lands described in Deeds of Conveyances to the Corporation of the County of Peel, listed in Schedule "A" attached hereto, be and the same are hereby accepted, and the said lands are assumed as part of the Public Highway adjacent thereto.

2. That the lands described in Deeds of Conveyance to the Corporation of the County of Peel, listed in Schedule "B" attached hereto, be and the same are hereby accepted.

PASSED AND ENACTED this 20th day of May, 1971.

HENRY H. RUTHERFORD,
Clerk.

L. H. PARSONS,
Warden.

THE CORPORATION O

SCHEDULE "A" T

Date of Deed	Date Registered	Instrument Number
June 17, 1968	July 17, 1968	78800 VS.
February 24, 1969	September 2, 1969	119760 VS.
July 24, 1970	December 31, 1970	159122 VS.
November 3, 1970	February 11, 1971	162325 VS.
November 10, 1970	February 11, 1970	162335 VS.
July 11, 1968	March 18, 1971	164880 VS. (Schedule D)
March 23, 1971	March 26, 1971	165507 VS. (Schedule A)
March 15, 1971	March 26, 1971	165508 VS. (Schedule A)
March 23, 1971	March 29, 1971	165656 VS.
March 23, 1971	April 7, 1971	166517 VS.
April 6, 1971	April 20, 1971	167504 VS.

THE CORPORATION

SCHEDULE "B"

Date of Deed	Date Registered	Instrument Numbe
July 11, 1968	March 18, 1971	164880 VS. (Schedules A, B &

HE COUNTY OF PEEL

Y-LAW NUMBER 2360

unicipality	From
hinguacousy	Keith Wilfred Leslie
issisauga	Investors Leaseholds Limited
aledon	Telephone City Gravel Co. Ltd.
issisauga	Charles Martin Enterprises Ltd.
reetsville	Am-Cal Construction Corp.
issisauga	Sicard Equipment Limited
issisauga	Band et al.
issisauga	Band et al.
issisauga	D. & S. Sukard
issisauga	R. W. & E. H. McClelland
issisauga	J. T. V. Kelly

HE COUNTY OF PEEL

Y-LAW NUMBER 2360

unicipality	From
issisauga	Sicard Equipment Limited

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2361

WHEREAS the Council of the Corporation of the County c Peel (herein called "the Corporation") deems it necessary t borrow the sum of $1,187,528.00 to meet, until the taxes are co lected, the current expenditures of the Corporation for the yea

AND WHEREAS the total amount of the estimated revenu of the Corporation as set forth in the estimates adopted for th year 1971, not including revenues derivable or derived from th sale of assets, borrowings or issues of debentures or from a surplu including arrears of taxes and proceeds from the sale of assets, $1,687,528.00.

AND WHEREAS the total amount heretofore authorized be borrowed this year for the purposes mentioned in Section 3 of The Municipal Act is $500,000.00, of which the Corporation h already borrowed a total of $500,000.00.

THEREFORE the Council of the Corporation hereby enac as follows:

1. The Head and Treasurer are hereby authorized on behalf the Corporation to borrow from time to time during the year accordance with the provisions of the said Section 329 by way promissory note from The Royal Bank of Canada (herein call "the Bank") a sum or sums not exceeding in the aggregate her under One Million, One Hundred and Eighty-Seven Thousand, Fi Hundred and Twenty-Eight Dollars ($1,187,528.00) to meet, un the taxes are collected, the current expenditures of the Corporati for the year, including the amounts required for the purpos mentioned in the said Section 329, and to give on behalf of t Corporation to the Bank a promissory note or notes sealed wi the Corporate seal and signed by the Head and Treasurer for t moneys so borrowed with interest (which may be paid in advan or otherwise) at a rate not exceeding the prime rate.

2. All or any sums borrowed pursuant to the authority of th By-law as well as all other sums borrowed in this year and a previous years from the Bank for any or all of the purposes me tioned in the said Section 329 shall, with interest thereon, be charge upon the whole or any part or parts of the revenues of t Corporation for the current year and for all preceding years, and when such revenues are received.

The Treasurer is hereby authorized and directed to apply in yment of all or any sums borrowed as aforesaid, together with terest thereon, all or any of the moneys hereafter collected or ceived either on account of or realized in respect of the taxes vied for the current year and preceding years or from any other urce, which may lawfully be applied for such purpose.

The Treasurer is hereby authorized and directed to furnish e Bank at the time of each borrowing with a statement showing at that date the nature and amount of the estimated revenues r the current year where the estimated revenues have been opted for the current year, or of the estimated revenues for the evious year where the estimated revenues have not been adopted r the current year; the nature and amount of the uncollected lance of the estimated revenues; the aggregate of borrowings ade in the year under the provisions of the said Section 329; and e total of any borrowings made in the year under the said Sec- on 329 which have not been repaid.

The Bank shall be entitled to rely as to the authority of any rrowing on a copy of this By-law certified by the Clerk and on e statements furnished to the Bank from time to time by the easurer pursuant to paragraph 4 of this By-law.

This By-law shall remain in full force and be binding on the rporation as against the Bank, until a copy, certified by the erk under the corporate seal, of a By-law repealing or replacing is By-law, shall have been received by the Bank and duly ack- wledged by it in writing.

PASSED this 20th day of May, 1971.

ENRY H. RUTHERFORD,
erk.

L. H. PARSONS,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2362

A By-Law to Authorize the Borrowing of Certain Monies from the Royal Bank of Canada to Meet the Current Expenditure of the Corporation of the County of Peel for Good Roads Purposes for the Year 1971.

WHEREAS it is necessary to borrow the sum of $2,253,964.0
from the Royal Bank of Canada to meet the now current expe
diture on Good Roads in the County of Peel for the year 1971, unt
the time the taxes levied therefor can be collected, and the gra
of money received from the Provincial Government, and the pr
ceeds received from the sale of debentures;

NOW THEREFORE, the Municipal Corporation of the Coun
of Peel, by the Council thereof, enacts as follows:

(1) THAT the Warden with the Treasurer of the said Co
poration be and they are hereby authorized under the seal of t
Corporation to borrow from the Royal Bank of Canada the sum
$2,253,964.00 as the same may be required from time to time
meet the now current expenditure of the said Corporation as w
as the amount carried over from 1970.

(2) THAT the Warden and the Treasurer aforesaid be a
they are hereby authorized to pay or allow the said Bank, inter
on the said sum of $2,253,964.00 at the prime rate of interest f
Municipal Accounts which may be paid or allowed in advance
way of discount or otherwise howsoever they deem best.

(3) THAT the said sum of $2,253,964.00 so to be borrow
shall be made payable on or before the 31st day of December, 19
and the promissory note or notes of the said Corporation, if a
given therfor if made payable before the 31st day of Decemb
1971, may be renewed by said Warden and Treasurer from ti
to time, but no renewal thereof shall fall due later than the 3
day of May, 1972.

(4) THAT the promissory note or notes of the said Corpo
tion sealed with the Corporate Seal and signed by the War
and the Treasurer of the said Corporation, be given from ti
to time as required, in security, for the amounts borrowed fr
time to time under the provisions of this by-law.

(5) THAT the giving of such renewal note or notes as afo
said shall not be deemed satisfaction to the said Bank of
advance or interest, but as evidence only of indebtedness.

(6) ALL or any sums borrowed pursuant to the autho
of this by-law as well as all other sums borrowed in this year
any previous years from the Bank for any or all the purposes
set forth in Section 49, sub-section (3) of The Highway Impr

ent Act 1960, and amendments thereto, shall with interest ereon, be a charge upon the whole or any part or parts of the evenues of the Corporation for the current year and for all receding years, as and when such revenues are received.

PASSED IN OPEN COUNCIL this 20th day of May, 1971.

ENRY H. RUTHERFORD, L. H. PARSONS,
lerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2363

By-Law to Confirm the Proceedings of the Council of the Corporation of the County of Peel at Its Session Held on the 20th Day of May, 1971.

WHEREAS by Section 9 of The Municipal Act, being Chapter 5 of the Revised Statutes of Ontario, 1960, the powers of a unicipal corporation are to be exercised by its Council;

AND WHEREAS by Subsection 1 of Subsection 242 of The unicipal Act, being Chapter 245 of the Revised Statutes of ntario, 1960, the powers of every Council are to be exercised by y-law;

AND WHEREAS it is deemed expedient that the proceedings the Council of the Corporation of the County of Peel at these ssions be confirmed and adopted by By-law;

NOW THEREFORE, the Municipal Corporation of the County Peel, by the Council thereof, enacts as follows:

The action of the Council of the Corporation of the County Peel at its session held on the 20th day of May, 1971, in respect each recommendation contained in the reports of the Commites and each motion and resolution and other action taken by the uncil of the Corporation of the County of Peel at this session, hereby adopted and confirmed as if all such proceedings were pressly embodied in this By-law.

The Warden and proper officials of the Corporation of the unty of Peel are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the County of Peel referred to in the preceding section hereof.

3. The Warden and the Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the County of Peel.

PASSED AND ENACTED this 20th day of May, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

[illegible] in the [illegible] of the Orders of the [illegible] have been referred to in the preceding [illegible]

[illegible] the "Black Rubric" are [illegible] in 1552 [illegible] Convocation of the Clergy [illegible]

[illegible] this the 9th day of [illegible]

[illegible] G. W. [illegible]

MINUTES, REPORTS AND BYLAWS

of the

COUNCIL OF THE CORPORATION

of the

COUNTY OF PEEL

JUNE
1971

L. H. PARSONS
WARDEN

PEEL GAZETTE, BRAMPTON, ONTARIO

Minutes

Brampton, June 11, 1971.

A special meeting of Peel County Council was held on the ove date at 10:30 a.m.

Members were all present except H. M. Allan, J. E. Archdekin, M. Murray, G. S. Proctor, and R. A. Searle.

Warden L. H. Parsons presided.

The meeting opened with the saying of The Lord's Prayer.

The Warden informed the Council that the meeting had been lled to consider the following items:

) Appointment of Administrator — Homes for the Aged.

) Collective Agreement — Road Construction Division.

) Addendum to Collective Agreement — Nurses' Association, Peel County Health Unit.

Reports:

J. C. Saddington presented the First June report of the Home r the Aged Committee and on motion the report was referred to Committee of the Whole with the Warden in the Chair. The port was studied in Committee. On motion the Committee rose d on motion the report was adopted.

L. H. Parsons presented the June report of the Chairmen's mmittee and on motion the report was adopted.

The Warden informed the Council that this concluded the siness of the special meeting.

After the singing of the National Anthem, Council adjourned.

ENRY H. RUTHERFORD,
erk.

L. H. PARSONS,
Warden.

Brampton, June 22, 197

Peel County Council met on the above date at 10:00 a.m.

Members were all present except J. C. Saddington, D. Sawy and E. H. Wilson.

Warden L. H. Parsons presided.

The meeting opened with the saying of The Lord's Prayer.

Representatives of neighbouring municipalities were prese as guests of Council and were introduced by the Warden as fo lows: Chairman G. E. Wright, Regional Municipality of Yor Warden R. Brown, County of Dufferin; Warden Dr. F. Oake County of Halton; and Warden B. Stewart and Mr. G. R. Watso Clerk, County of Simcoe.

On motion, minutes of the May 20 session were adopted printed and circulated.

On motion, minutes of the June 11 session were adopted circulated.

Business arising out of the minutes: Nil.

Communications were referred to the appropriate committe

Delegations and presenting of Petitions: Nil.

Inquiries by Members: Nil.

Notices of Motion respecting New Business:

Introduced by J. E. Archdekin;

I hereby give notice that I intend to introduce a moti dealing with the matter of the Kennedy Road widening.

Introduced by Hazel McCallion;

I hereby give notice that I intend to introduce motions deali with:

a) Signage on roads entering Peel County.

b) Complete Cost Report on repairs to Fifth Line,

c) Reconstruction of Thomas Street.

Introduced by A. G. Clarkson;

I hereby give notice that I intend to introduce a motion that he Engineering Department investigate replacement of a bridge n Mississauga Road.

On motion, Council adjourned to attend a Civic Reception for he Right Honourable Pierre Elliott Trudeau, Prime Minister of anada, at the Victoria Park Arena, Township of Chinguacousy.

Reports:

R. C. Williams presented the June report of the Board of ealth and on motion the report was referred to a Committee of he Whole with J. A. Kehoe in the Chair. The report was studied n Committee and amended. On motion the Committee rose and n motion the report was adopted as amended.

On motion, the June report of the Peel Memorial Hospital oard was received as circulated.

J. E. Archdekin presented the June report of the Good Roads ommittee and on motion the report was referred to a Committee f the Whole with R. C. Williams in the Chair. The report was tudied in Committee and amended. On motion the Committee ose and on motion the report was adopted as amended.

Nance Horwood presented the Second and Third June reports f the Home for the Aged Committee and on motion the reports ere adopted.

J. I. McMullin presented the June report of the General 1 ommittee and on motion the report was referred to a Committee f the Whole with T. P. Miller in the Chair. The report was tudied in Committee. On motion the Committee rose and on otion the report was adopted.

C. M. Murray presented the June report of the General 2 Comittee and on motion the report was referred to a Committee of he Whole with G. C. Gardhouse in the Chair. The report was tudied in Committee and amended. On motion the Committee ose and on motion the report was adopted as amended.

Unfinished Business:

71-74

Moved by G. M. Robinson, Seconded by J. I. McMullin;

WHEREAS the Good Roads Committee and the Heads c Municipalities originally met with the Minister of Transportatio and Communications to discuss road subsidies and a propose Brampton By-pass;

AND WHEREAS the Department of Transportation an Communications has rapidly developed a plan to provide a Bram ton By-pass and bear the total capital construction cost, subject t confirmation by the local municipalities involved;

THEREFORE, be it resolved

1) That the County of Peel approve, in principle, Stage I c the Brampton By-pass proposal as shown by represent tives from the Department of Transportation and Con munications at a meeting held Monday, June 21, 1971, t representatives from Local Councils and County Counci

2) That the County of Peel agree to assume the total Bram ton By-pass following reconstruction by the Departme of Transportation and Communications at their cost.

3) That the Municipalities of Brampton and Chinguacous be requested to give urgent consideration to this matt and advise the Department of Transportation and Con munications of their decision at the earliest possible dat

Amendment:

Moved by R. C. Williams, Seconded by T. P. Miller;

4) And, that a Public meeting be held by the County of Pe to explain the proposed route to affected ratepayers, sa meeting to be held in the County Council Chamber Brampton, on Tuesday, June 29, 1971, at 4:00 p.m.

Resolution 71-74 and the Amendment were carried.

New Business arising out of Notices of Motion:

71-75

Moved by J. E. Archdekin, Seconded by H. F. Loughin;

WHEREAS the County of Peel will be widening Kenne Road from No. 7 Highway northerly in 1971;

AND WHEREAS a widening is necessary from lands own the Peel County Board of Education (Central Peel Secondary hool);

AND WHEREAS it is preferrable that the entrances to the id lands be consolidated into one main entrance opposite Church reet, which is signalized;

THEREFORE, be it resolved that

The Board of Education make available the lands required for widening at no cost to the County and the County perform all necessary work to relocate the entrances,

OR

The County pay a price of $5,000.00 for the required lands and make available the access point opposite Church Street, with the Board assuming all costs of relocating entrances if they (the Peel County Board of Education) wish to do so in the future.

Carried.

71-76

Moved by Hazel McCallion, Seconded by T. P. Miller;

That signs be erected on all main thoroughfares indicating trance to the County of Peel.

Carried.

71-77

Moved by Hazel McCallion, Seconded by T. P. Miller;

That a complete Cost Report be submitted to County Council rough the Good Roads Committee covering the repairs and aintenance of the Fifth Line during the transfer of fill from the operty west of McFarren Brick to the Chrysler site.

Carried.

71-78

Moved by Hazel McCallion, Seconded by W. W. Appleton;

That, in view of the construction of a storm sewer on Thomas reet by the Town of Streetsville, the County proceed with the reconstruction of Thomas Street at the same time.

Lost.

71-79

Moved by A. G. Clarkson, Seconded by Hazel McCallion;

Be it resolved that the Engineering Department institute study to replace the existing bridge on the Mississauga Road whe it crosses the Mullet Creek near the Burnhamthorpe Road in t Town of Mississauga. The Study to be based on leaving the Mi sissauga Road in its present location as far as possible and taki into consideration the future building of the Burnhamthorpe Ro across the Mullet Creek.

On the request of the mover and the seconder, Resoluti 71-79 was withdrawn.

By-laws:

A by-law to approve a proposed expropriation of lands in t County of Peel was read the required number of times in Counc

71-80

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to approve a proposed expropriation of lan in the County of Peel, having been read the required number times, be finally passed, numbered 2364, signed by the Ward and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute Agreement with Don Mills Developments Limited was read t required number of times in Council.

71-81

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to authorize the Warden and the Clerk execute an Agreement with Don Mills Developments Limite having been read the required number of times, be finally passe numbered 2365, signed by the Warden and the Clerk, and t Corporate Seal attached thereto.

Carried.

A by-law to regulate the use of Storm Sewers controlled by e County of Peel was read the required number of times in uncil.

71-82

Moved by J. E. Archdekin, Seconded by G. M. Robinson;

That the by-law to regulate the use of Storm Sewers controld by the County of Peel, having been read the required number times, be finally passed, numbered 2366, signed by the Warden d the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Registration of Reference Plans on rtain Peel County Roads was read the required number of times Council.

71-83

Moved by J. E. Archdekin, Seconded by H. M. Allan;

That the by-law to authorize the Registration of Reference lans on certain Peel County Roads, having been read the required mber of times, be finally passed, numbered 2367, signed by the arden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to accept and assume lands as part of a Public Highay was read the required number of times in Council.

71-84

Moved by J. E. Archdekin, Seconded by G. M. Robinson;

That the by-law to accept and assume lands as part of a ublic Highway, having been read the required number of times, finally passed, numbered 2368, signed by the Warden and the lerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute an tension of the term of an Agreement with the Village of Bolton as read the required number of times in Council.

71-85

Moved by J. I. McMullin, Seconded by G. S. Proctor;

That the by-law to authorize the Warden and the Clerk t execute an extension of the term of an Agreement with the Villag of Bolton, having been read the required number of times, b finally passed, numbered 2369, signed by the Warden and th Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute Lease with Albert J. Watson and Rosemary Watson was read th required number of times in Council.

71-86

Moved by J. I. McMullin, Seconded by G. S. Proctor;

That the by-law to authorize the Warden and the Clerk t execute a Lease with Albert J. Watson and Rosemary Watso having been read the required number of times, be finally passe numbered 2370, signed by the Warden and the Clerk, and th Corporate Seal attached thereto.

Carried.

A by-law to authorize the Construction of Sheridan Man was read the required number of times in Council.

71-87

Moved by Nance Horwood, Seconded by J. E. Archdekin;

That the by-law to authorize the Construction of Sherida Manor, having been read the required number of times, be finall passed, numbered 2371, signed by the Warden and the Clerk, an the Corporate Seal attached thereto.

Carried.

A by-law to confirm the proceedings of Council at its sessior held June 11 and 22, 1971, was read the required number of time in Council.

71-88

Moved by J. I. McMullin, Seconded by G. S. Proctor;

That the by-law to confirm the proceedings of Council at its essions held June 11 and 22, 1971, having been read the required umber of times, be finally passed, numbered 2372, signed by the Varden and the Clerk, and the Corporate Seal attached thereto.

Carried.

71-89

Moved by A. G. Clarkson, Seconded by C. M. Murray;

That we now adjourn to meet again Thursday, July 15, 1971, t 10:00 a.m., or at the call of the Warden.

Carried.

The Warden thanked the members of Council for their co-peration in transacting the County business at this session.

After the singing of the National Anthem, Council adjourned.

IENRY H. RUTHERFORD, L. H. PARSONS,
lerk. Warden.

Reports

JUNE REPORT OF THE BOARD OF HEALTH

To the Warden and Council of the County of Peel.

Your Board of Health begs to report as follows:

The regular monthly meeting of this Board was held Jun 11, 1971.

Present: Sawyer, Williams, Emerson, Harrison.

Absent: Leavers, Proctor, Searle.

1. We recommend approval for payment of accounts totallin $47,501.91.

2. Future office accommodation was considered. We are i receipt of a letter from The McLaughlin Group accepting the Boar of Health offer to lease the Town of Mississauga office for a two year period only. The following resolution was passed by you Board:

> "Resolved that the Secretary is authorized to prepare th lease with The McLaughlin Group for a period of two year only, at the rate specified in the previous resolution."

3. Urwick, Currie & Partners Limited, Management Improvement Program, Phase I, was considered. The following resolutio was passed by your Board:

> "That the Urwick, Currie & Partners Limited, Managemen Improvement Program be received and adopted in principle.'

In Committee of the Whole:

Clause 3 was deferred for one month.

4. We are in receipt of a letter from the Ontario Health Unit Association enclosing Minutes of the Spring Board meeting, Membership List, Constitution and By-laws of the Association. W recommend that this letter and enclosure be received.

5. We are in receipt of a letter from Century I Enterprises re-
arding the installation of Prophylactic Vending Machines in
ublic buildings. We recommend that this letter be received and
ie installation of Prophylactic Vending Machines be approved
nd referred to the local municipalities.

In Committee of the Whole:

> Clause 5 was referred back to the Board of Health for detailed statistics respecting venereal disease in the County of Peel.

6. We are in receipt of a letter from the Minister of Health
knowledging receipt of Peel County Council's endorsation of the
amilton-Wentworth Health Unit's resolution regarding the live
easles vaccine. We recommend that this letter be received.

7. We are in receipt of a letter from the Minister of Health
knowledging receipt of Peel County Council's endorsation of the
eeds, Grenville and Lanark District Health Unit's resolution
garding private sewage. We recommend that this letter be
ceived.

8. We are in receipt of a resolution from the Haliburton, Kawar-
ia, Pine Ridge District Health Unit regarding the sanitary prac-
ces of ice fishermen. We recommend that this resolution be
idorsed.

9. The following reports for the month of May, 1971, were pre-
nted by the Medical Officer:

(a) Activity.

(b) Dental.

(c) Statistical.

. Re-organization of the Dental Division was considered. The
tached Up-dated Preventive Dental Program was approved.
ecessary changes in Staff Establishment, Positions and Rates of
iy were approved to be forwarded to the General 2 Committee
r consideration.

. Two requests for sponsorship in Public Health Training from
iss Mary Anne Mulvihill, Etobicoke, and Miss Erlinda Panlaquin,
ronto, were approved.

. A noise pollution film provided by the Sheridan College of

Applied Arts and Technology was shown to the Board. We recommend that the Secretary be instructed to write a letter of thanks to the Sheridan College of Applied Arts and Technology and tha the film be shown at the next session of County Council.

13. We recommend that minutes of the meeting held June 11 1971, be confirmed.

Adopted as amended June 22, 1971.

R. C. WILLIAMS,
Chairman.

L. H. PARSONS
Warden

June 11, 197

REPORT RE PREVENTIVE DENTAL PROGRAM IN THE COUNTY OF PEEL

The basic objective of Peel County's dental health program is to maintain the highest standard of dental health in our community. The present accepted axiom is that prevention is bette than treatment. Consequently, any service concerned with promoting Public Health should be preventive rather than curative i character.

SUMMARY OF PROGRAM

1. All children who are present when the dental team visits th primary and junior grades receives a screening type dent inspection, home referral card, classroom dental health talk and toothbrushing demonstrations. Dental health educatio material is available in selective instances.

2. Fluoride therapy — Children are encouraged to attend fre fluoride clinics set up periodically throughout the County. A these topical fluoride clinics the children have their teet examined, cleaned, and topical fluoride applied. Consultatio with the parents is carried out.

3. Self-applied fluoride brush-ins — Recent advances in the fiel of preventive dentistry advocate the use of a zirconium sil cate toothpaste, only available by prescription, in order t reduce the incidence of tooth decay. These groups of partic pants are given close supervision and instruction in the appl cation of this passive therapeutic procedure.

4. Pre-School Registration — The earlier a child is motivated toward good dental health habits, the better will be the results. Members of the dental staff attend pre-school registration clinics on an ad hoc basis throughout the County. This creates parent awareness of personal responsibility for the child's dental health. It also stimulates an intelligent demand for the early supervision of the child by the family dentist before severe dental problems occur.

5. Geriatric Program — Preventive geriatric dentistry, that is, prevention of dental disease in our senior citizens, is a vital component of a balanced dental public health program. With this in mind, the Peel County's dental program involves many of the homes for the aged, nursing homes, and senior citizen groups. Instruction in oral hygiene and oral examinations for dental decay, periodontal disease and possible cancerous lesions are routinely carried out.

CONCLUSION

The efficacy of the above program is well borne out by the startling reduction in the incidence of dental disease over a period of time. By referring to the 1970 annual report of the dental division, one can see in detail the excellent value being received by the residents in Peel County.

JUNE REPORT OF THE PEEL MEMORIAL HOSPITAL BOARD

To the Warden and Council of the County of Peel.

Your Peel Memorial Hospital Board begs to report as follows:

1. New Collective Agreement Between Peel Memorial Hospital and Nurses' Association of Peel Memorial Hospital

On June 9th, 1971, a new contract was signed between the above two parties as a result of collective bargaining that has been taking place during the last few weeks. The previous contract expired on April 10th and the new contract signed is for a period of two years from April 11th, 1971, to April 10th, 1973.

Contract changes call for an increase in salaries for all full-time professional nurses in all categories of $40.00 per month. The previous contract called for a salary structure beginning at a base starting rate of $535.00 a month, progressing to $655.00 per month according to seniority. The new contract calls for a starting salary of $575.00 per month with increments up to $690.00 pe month, depending on seniority and merit. The second year of th new contract calls for an additional $35.00 per month on the salary rates in all classifications and for all full-time professional nurses. This then will change the rate structure beginning April 11th, 1972, with a base starting rate of $610.00 per month with increments up to $725.00 per month.

Relief professional nurses under the old contract receive $27.50 per day; the new contract calls for $29.00 per day durin the first year and $30.00 during the second year. Other change in the contract involved adjustments to the sick leave policy, nurs representation on the negotiating committee, scheduling of Christmas and New Year's holidays, call-in, call-back and standby pay responsibility pay, and one or two other minor adjustments. Thes pay rates are in line with other situations in the Province o Ontario.

2. Finances

The last Financial Statement to the Board of Directors for th month of April indicated an Operating Cost of $49.72 per patien per day, as opposed to a 1971 Budget of $51.50 per patient per day Total Actual Revenue at April 30th, 1971, was $2,389,000 wit expenditures of $2,475,000 which includes depreciation on furniture, equipment and buildings.

The next meeting of the hospital Finance Committee will include discussions on financial outcome of the hospital's recen capital expansion program. While final conclusions will not b reached at this meeting, we will be in a fairly conclusive positio to project the final outcome. The capital financing has been wel in hand, and we expect to file a concluding report to Peel Count Council in connection with the conclusion of the capital assistanc program between the County of Peel and Peel Memorial Hospital.

3. Disaster Exercise

Hospitals are always required to be in readiness for any situation that might put an over-burden of demand upon hospital treatment resources. Hospitals in the Metropolitan areas are particularly required to be prepared for such an event. Peel Memori and other hospitals in the close vicinity of major internation airports are even more vulnerable and in this connection, a docu nented Plan of action in the event of a disaster has been in effect or a number of years. In order to assure its effectiveness, eriodic exercises are carried out. Such an exercise was carried ut on Tuesday evening, June 8th in co-operation with the St. ohn's Ambulance Brigades.

The mock disaster was called at 8:00 p.m. and was a hypotheical explosion in the Meadowvale Community Hall, with about 4 persons being critically injured. Only the executive of the ospital management and medical staff were aware of the Exerise and for the two hours following the initial call, Peel Memorial vas a buzzing hive of activity with about 36 physicians responding o a fan-out telephone call system, an additional 50 hospital nurses, echnicians, etc., as well as hospital volunteer workers. The large olume of manpower that was concentrated in the Emergency ept. and throughout the hospital during the Exercise, while ending to crowd rooms and corridors, gave hospital management he assurance that the Disaster Plan would work and we feel uite capable that we can fulfill a major role in the event of such nfortunate incidents.

Representatives from the Emergency Measures Organization, Ir. D. A. Lyon (Peel County), and Emergency Health Services organization of the Provincial Government) were in attendance.

. Safety and Fire Prevention

During the past number of months, there has been an inreased tempo in reviewing our hospital programs in connection vith the safety of the public, patients and staff, as it relates to azards and also fire prevention. Fire drills have been called uite frequently and safety demonstrations, films, lectures, etc., re quite a common occurrence. The increased activity in this onnection is being emphasized more than normal at this time in rder to re-familiarize our staff with revisions to fire zones, fire larm systems, locations of fire fighting equipment and to bring new awareness to other safety matters in the new expanded uilding.

. Security

Peel Memorial Hospital has found it necessary to greatly ncrease its security service during the past few months. Increased ctivity, traffic control problems, prowlers and the mobility of ublic throughout the building has created the necessity to increase security in appropriate measures.

6. Additions to the Medical Staff

At the May 20th, 1971 meeting of the Board of Governors some significant appointments to the Medical Staff were made It is worth mentioning a Certified Anaesthetist has joined th staff, along with a Certified Specialist in Plastic Surgery and an other Certified Specialist in Internal Medicine.

Received June 2, 1971.

NANCE HORWOOD, L. H. PARSONS
Acting Reporting Member. Warden

JUNE REPORT OF THE GOOD ROADS COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Good Roads begs to report as follows:

The first regular monthly meeting of this Committee was hel May 27, 1971.

Present: Appleton, Archdekin, Gardhouse, McMullin, Parsons Robinson.

Absent: Nil.

1. The purchase of property at the Malton Four Corners fro W. E. Harris, Malton, was discussed. We recommend approval o the following resolution passed by your Committee:

> "That the County obtain an independent Appraisal on th property offered for sale by W. E. Harris, Malton;
> And that Constam, Heine Associates Limited be contacte immediately."

2. Access to Airport Road from an industrial subdivision b Bramalea Consolidated Developments Limited was considere Three accesses were approved from the industrial subdivision t Airport Road.

3. We are in receipt of a letter from McConachie & Marsha enclosing a report regarding the proposed expropriation by th County of Dickey lands on Steeles Avenue. We recommend tha

his letter be received and the final expropriation by-law be auth-rized for this session of Council.

4. We are in receipt of a letter from the Department of Highways regarding advance payment of subsidy for the year 1971, in he amount of $475,750.00. We recommend that this letter be eceived.

5. We are in receipt of a letter from the Minister of Highways dvising that the 1971 appropriation by-law will be approved in otal. We recommend that this letter be received and the Warden was authorized to forward a letter thanking the Minister for his o-operation.

6. We are in receipt of a letter from Mr. H. J. Darmetko and Mrs. Mary Cebry requesting permission to sublet the Hydro right-f-way land which adjoins the properties at 2242 and 2249 Greenurst Avenue, Town of Mississauga. We recommend that this etter be received and the lease be negotiated with Mr. Darmetko nd Mrs. Cebry after comments are received from the Town of Mississauga with respect to the proposed lease.

7. We are in receipt of a letter from the Department of Transort approving By-law Number 2348, a by-law authorizing speed imits on County roads. We recommend that this letter be filed nd the Clerk was instructed to forward copies of the By-law to he local municipalities.

8. We are in receipt of a letter from the Town of Mississauga egarding Subdivision File T-20727, Monticello Enterprises Limitd request for the County to compensate the developers for road widenings in excess of 27 feet, and for the County to preserve s many of the trees on Blocks A and B as possible. This request was deferred pending a report from the County Engineer.

9. We are in receipt of a letter from the Steel Company of Canada, Limited requesting a copy of the Consultant's Report on Mississauga Road. We recommend that this letter be received nd a copy is to be made available to the Steel Company of Canada, Limited, at a cost of $15.00.

0. We are in receipt of the following resolution from the Townhip of Albion:

> "Resolved that we have our Clerk request the Peel County Engineer, Mr. Bob Knight to request the Peel County Roads

Committee to make provisions in the 1971 road budget for the proposed multiplate culvert and the one extension to the cement bridge at the estimated cost of $27,000.00 on the King-Albion Town Line."

We recommend approval of the following resolution passed by your Committee:

"Resolved that $27,000.00 in the approved road program be transferred from the Peel-York Boundary Bridge south of County Road 9 to two smaller bridges North of County Road 9."

11. The purchase of property from the Town of Mississauga on Dixie Road and the Queensway was discussed. We recommend approval of the following resolution passed by your Committee:

"Be it resolved that the proposal from the Town of Mississauga re part of Lot 6, Concession 1, S.D.S., be accepted for the assessed value of $15,010.00 for lands needed for the construction of the Queensway at the Dixie Road intersection subject to approval of the Ontario Department of Highways."

12. A proposed storm sewer on Thomas Street, Town of Streetsville, was discussed. The County Engineer was instructed to submit a report and draft agreement to this Committee.

13. Technical data for the 1971 up-date of the County Roads Needs Study to be submitted to the Department of Highways was approved.

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The second regular monthly meeting of this Committee was held June 8, 1971.

Present: Appleton, Archdekin, Gardhouse, McMullin, Parsons Robinson.

Absent: Nil.

14. We recommend approval for payment of accounts totallin $438,570.21.

15. We are in receipt of letters from the Town of Brampton an the Township of Chinguacousy acknowledging receipt of th Brampton By-pass resolution passed by this Committee on Apri 29, 1971. We recommend that these letters be received.

6. Reconstruction of County Road No. 18 to a four lane roadway was discussed. A reply from Don Mills Developments Limited nclosing a draft agreement was received. We recommend approval f the following resolution passed by your Committee:

> "Be it resolved that a by-law authorizing execution of an Agreement with Don Mills Developments Limited be presented to Council for the construction of County Road No. 18 from Dundas Street northerly 3,500 feet, subject to Ontario Municipal Board and Department of Transportation and Communications approval as per the recommendation of the County Solicitor."

7. The increased rental for storm sewer outlet on Canadian National Railways property between Dixie Road and the Etobicoke Creek was considered. Mr. W. L. Higgerson, Real Estate Department, Canadian National Railways, was in attendance. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that a rental for leased right-of-way owned by the Canadian National Railway between Dixie Road and the Etobicoke Creek be as follows:

First Year	$120.00
Second Year	$145.00
Third Year	$160.00
Fourth Year	$175.00
Fifth Year	$200.00"

8. The land settlement with Sokitumi Construction Limited was discussed. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that Sokitumi Construction Limited be offered the average sum of money specified in the appraisals done by Constam, Heine Associates Limited, and E. A. Mitchell Ltd."

In Committee of the Whole:

Clause 18 was amended to read:

> "Be it resolved that Sokitumi Construction Limited be offered the sum of money specified in the appraisal of E. A. Mitchell Ltd."

9. The by-law regulating storm drainage and connections thereto

was considered. We recommend that the by-law be authorized for this session of Council.

20. The updated Appraisal re Halberd Holdings Limited was considered. The following resolution was passed by your Committee:

> "Be it resolved that the County Solicitor be requested to obtain a firm offer to sell from Halberd Holdings Limited for presentation to Council on June 22, 1971."
>
> In Committee of the Whole:
>
> Addition to Clause 20:
>
> Moved by L. H. Parsons;
>
> Be it resolved that the Warden and the Clerk be authorized to execute an agreement of purchase and sale with Halberd Holdings Limited in an amount not to exceed $445,000.00.
>
> Carried.

21. The Engineer's Report on the Bolton storm sewer was considered. We recommend that this Report be received.

22. County Council Resolution 71-60 regarding blasting damage related to the construction of the Queensway was discussed. Representatives from Armstrong Bros. Company Limited were present. We recommend approval of the following resolution passed by your Committee:

> "Whereas Mr. Fowler of Canadian Indemnity Co. and Mr Sullivan of Canadian Indemnity Co., Adjuster, appeared before the Good Roads Committee;
>
> And whereas Mr. Fowler assured the Committee that the Canadian Indemnity Co. would share all readings and reports in their possession with Mr. W. G. McVicker's Insurance adjusters;
>
> Therefore be it resolved that Armstrong Bros. Company Limited Insurance adjusters meet with Mr. McVicker's adjusters and report back to the Good Roads Committee on the success of their negotiations within one month."

23. Tenders were opened for the construction of the 5th Line West from Burnhamthorpe Road to the Base Line Road. (Contrac

No. 7107-71, Engineer's Estimate $197,000.00). We recommend approval of the following resolution passed by your Committee:

> "Resolved that the tender received from Armstrong Bros. Company Limited, for the construction of County Road 18 from Burnhamthorpe Road to Base Line Road be accepted at unit prices totalling $147,656.10, this being the lowest tender received, subject to the approval of the Department of Transportation and Communications and the County Engineer."

24. Tenders were opened for the widening of Kennedy Road from Highway No. 7 to Vodden Street. (Contract No. 7005-71, Engineer's Estimate $340,000.00). We recommend approval of the following resolution passed by your Committee:

> "Resolved that the tender received from Graham Bros. Limited for the construction of County Road 16 from Highway 7 to Vodden Street be accepted at unit prices totalling $283,709.45, this being the lowest tender received, subject to the approval of the Department of Transportation and Communications and the County Engineer."

25. We are in receipt of a letter from the Minister of Highways stating that his Department is not in agreement with Peel County Council regarding the Department of Highways assuming Airport Road as a Provincial Highway from the southern boundary of Peel County to Highway No. 9. We recommend that this letter be received.

26. We are in receipt of a letter from the South Peel Naturalists Club opposing the widening of Mississauga Road. We recommend that this letter be received.

27. We are in receipt of a letter from Stanley R. Shenkman re proposed purchase of DeHavilland and Orenda properties on Airport Road. Mr. Shenkman was in attendance. We recommend that this letter be received and the Engineer be authorized to advertise for the construction of the temporary scheme at the Malton Four Corners. We recommend approval of the following resolution passed by your Committee:

> "Whereas the Committee recognizes the necessity of expediting the reconstruction of the Malton Four Corners due to rapidly changing needs of the total area;
> Therefore be it resolved that the staff of the County of Peel

> negotiate with owners of properties in the area with a view to investigating the possibility of alleviating the traffic situation at that corner as soon as possible."

28. Reference plans for County Road No. 18 from Burnhamthorpe Road to Base Line Road and the Queensway from Dixie Road to Cawthra Road were submitted. We recommend that these plans be approved and the by-law authorized for this session of Council.

29. Mr. and Mrs. James Lowther were in attendance regarding the purchase of approximately 6,360 s.f. plus building, on County Road No. 6, 6th Concession West. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that the County of Peel accept the Counter Offer of Mr. and Mrs. James Lowther as per their Solicitor's letter of May 6, 1971, at a price of $25,000.00, to include their home and the lands necessary for road widening purposes."

30. A number of land purchases were considered. We recommend approval of the following resolution passed by your Committee:

> "That the following offers be approved re land purchases, to be submitted to the owners for acceptance or rejection;
> And further, that the Treasurer be authorized to pay the settlements of accepted offers upon approval of the County Solicitor:

Embleton Road — County Road No. 6

Charles Brown		$ 3,336.40
2,788 s.f. @ $ .30 per s.f.	$ 836.40	
Injurious affection	$ 2,500.00	
Unit Land Assessment $ .21 per s.f.		
Director, Veterans' Land Act		$ 842.80
2,526 s.f. @ $ .30 per s.f.	$ 757.80	
Trees	$ 85.00	
Fence, Relocate pillars		
Unit Land Assessment $ .23 per s.f.		

Jeffrey and Emma Stokes		$ 281.30
871 s.f. @ $ .30 per s.f.	$ 261.30	
Trees	$ 20.00	
Unit Land Assessment $ .18 per s.f.		
Kenneth and Sonia Adcock		$ 8.10
27 s.f. @ $ .30 per s.f.		
Unit Land Assessment $ .32 per s.f.		
James and Nina Willchuk		$ 588.00
1,960 s.f. @ $ .30 per s.f.		
New well		
Unit Land Assessment $ .14 per s.f.		
Yuzo and Christa Teramoto		$ 2,426.10
5,837 s.f. @ $ .30 per s.f.	$ 1,751.10	
Trees	$ 175.00	
Injurious affection	$ 500.00	
Unit Land Assessment $ .11 per s.f.		
Bonneta Barnett		$ 509.70
1,699 s.f. @ $ .30 per s.f.		
Unit Land Assessment $ .30 per s.f.		
Harry Bouenberg and Karl Kuyvenhoven		$ 379.50
.087 acres @ $3,500.00 per acre	$ 304.50	
Tree	$ 75.00	
Unit Land Assessment $3,571.00 per acre.		
Hilda and Ronald Kingshott		$ 649.00
.064 acres @ $3,500.00 per acre	$ 224.00	
Trees	$ 425.00	
Unit Land Assessment $2,540.00 per acre.		
Edward and Josephine Haynes		$ 401.50
.079 acres @ $3,500.00 per acre	$ 276.50	
Trees	$ 125.00	
Unit Land Assessment $2,600.00 per acre.		

Donato and Teresa Spiritoso $ 426.00
.106 acres @ $3,500.00
per acre $ 371.00
Trees $ 55.00
New well
Unit Land Assessment $2,419.00 per acre.

Stanley and Ellen Barnett $ 182.50
.045 acres @ $3,500.00
per acre $ 157.50
Tree $ 25.00
Unit Land Assessment $2,060.00 per acre.

John McMurchy Estate $ 24.00
.012 acres @ $2,000.00 per acre
Right-of-way

Steeles Avenue — County Road No. 15

Provincial Council for Ontario Boy Scouts of Canada $ 1,014.00
.156 acres @ $6,500.00 per acre
New well
Fence
Unit Land Assessment $7,000.00 per acre.

Barbara Kee $ 331.50
.051 acres @ $6,500.00 per acre
Unit Land Assessment $550.00 per acre.

Barbara Kee $ 5,334.00
.436 acres @ $6,500.00
per acre $2,834.00
Injurious affection $ 2,500.00
Unit Land Assessment $550.00 per acre.

Queensway — County Road No. 20

Monticello Enterprises Limited $10,708.00
10,708 s.f. @ $1.00 per s.f.
Unit Land Assessment $ .34 per s.f.

Malton Airport Road — County Road No. 7	
Canadian Imperial Bank of Commerce	$75,000.00
11,565 s.f. and building Unit Land Assessment $2.94 per s.f. Building Assessment $40,690.00."	

31. The purchase of 1.373 acres @ $6,500.00 per acre, plus $75.00 Legal Fees, from Libsol Developments Limited was discussed. We recommend approval of the following resolution passed by your Committee:

"Resolved that if Libsol Developments Limited will not accept the County's original offer of $8,999.50, the County commence expropriation proceedings."

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32. We recommend that minutes of the meetings held May 27 and June 8, 1971, be confirmed.

Adopted as amended June 22, 1971.

J. E. ARCHDEKIN
Chairman.

L. H. PARSONS,
Warden.

FIRST JUNE REPORT OF THE HOME FOR THE AGED COMMITTEE

To The Warden and Council of the County of Peel.

Your Committee on Home for the Aged begs to report as follows:

A special meeting of this Committee was held May 25, 1971.

Present: Horwood, Martin, Parsons, Saddington.

Absent: Wilson.

Also present: Mr. G. W. Passmore, Executive Officer, Homes for the Aged Branch, Department of Social and Family Services.

1. Three applicants were interviewed for the position of Administrator, Homes for the Aged. We recommend approval of the folowing resolution passed by your Committee:

"That Mr. R. J. Telfer, R.R. #1, Binbrook, be appointed to the position of Administrator, Homes for the Aged, effectiv July 12, 1971, subject to the approval of the Department o Social and Family Services."

2. We recommend that minutes of the meeting held May 25 1971, be confirmed.

Adopted June 11, 1971.

J. C. SADDINGTON, L. H. PARSONS
Chairman. Warden

SECOND JUNE REPORT OF THE HOME FOR THE AGED COMMITTEE

To The Warden and Council of the County of Peel.

Your Committee on Home for the Aged begs to report a follows:

The regular monthly meeting of this Committee was hel June 8, 1971.

Present: Horwood, Martin, Parsons, Saddington, Wilson.

Absent: Nil.

1. We recommend approval for payment of accounts totallin as follows:

Operating	$74,537.60
Home Residents	$10,813.85

2. The County Solicitor presented the attached up-dated Maintenance Agreement. We recommend approval of the followin resolution passed by your Committee:

> "Be it resolved that the Maintenance Agreement as present by the Solicitor be approved and be used following approv by Council."

3. We are in receipt of a letter from the Ontario Welfare Counc thanking the Assistant Home Administrator for permitting group attending their biennial conference to visit Peel Manor o May 7, 1971. We recommend that this letter be received.

. One application for admittance to Peel Manor from the fol-owing municipality was approved:

Village of Bolton 1

econd Home for the Aged

. We are in receipt of a letter from the Toronto Building and onstruction Trades Council regarding the construction of the econd Home. We recommend that this letter be received.

. We are in receipt of a letter from Wilchar Construction imited regarding the construction of the Second Home. We ecommend that this letter be received.

. We are in receipt of Interview Report Number 54 from the rchitect. We recommend that this report be received.

. We recommend that minutes of the meeting held June 8, 971, be confirmed.

Adopted June 22, 1971.

ANCE HORWOOD, L. H. PARSONS,
cting Chairman. Warden.

AGREEMENT made this day of 971.

ETWEEN:

THE CORPORATION OF THE COUNTY OF PEEL,
hereinafter called "The County"
THE PARTY OF THE FIRST PART,

— and —

hereinafter called "The Applicant",
THE PARTY OF THE SECOND PART

— and —

hereinafter called "The Guarantor"
THE PARTY OF THE THIRD PART.

WHEREAS,
has made application for admission to County of Peel Home fo the Aged (Peel Manor).

AND WHEREAS the Committee of Management havin received the application has found that the Applicant meets th requirements of the statutes applicable in that behalf and th requirements of the Committee.

NOW THEREFORE THIS AGREEMENT WITNESSET that in consideration of the covenants herein contained and i consideration of these presents, the parties hereto covenant an agree as follows;

A. The Applicant shall;

(1) Pay to the County, immediately upon receipt of invoic in arrears on the first day of each and every month, the pe diem maintenance rate which shall be established from time t time together with such additional expenses as may be incurre by the County on behalf of the Applicant.

(2) Transfer all cash on hand and in the Bank to a maximu of $15,000.00 to the County. Such sum so received shall be de posited by the County in a savings account with a chartered ban or with a trust company or, at the option of the County, such su may be invested in guaranteed investment certificates by th County. In the event that the Applicant shall have less tha $15,000.00 in cash on hand or in the bank but shall have person property other than clothing, jewellery, and household furnitu and effects, then the Applicant shall convert sufficient of suc personal property to realize the sum of $15,000.00, which su shall be transferred to the County as aforesaid. The sum tran ferred to the County as aforesaid shall be held by it as securit for the payment of the charges herein provided for and shall no so long as the Applicant is a resident of County of Peel Home f the Aged (Peel Manor) be repaid to the Applicant in whole or i part. The County may use such sum deposited with it as afor said on account of money owing to it pursuant to this agreemen All money not so used by the County shall be held in trust by th County for the Applicant.

The Applicant may, if the County agrees, assign and transf to the County personal property having a value of at lea $15,000.00 in lieu of converting assets to cash and transferri to the County as hereinbefore provided. Personal property so ansferred shall be held by the County as security for monies wing to it by the Applicant.

(3) IN the event that the Applicant shall not deposit with ie County the sum of $15,000.00 as aforesaid, then the Applicant hall give to the County an interest free mortgage of his real roperty securing payment of a sum equal to the difference etween the sum of $15,000.00 and the sum of money deposited ith the County pursuant to this agreement. Such mortgage hall stand as security for the payment of all charges made by the ounty pursuant to this agreement.

(4) NOT dispose of any of his assets without first obtaining he consent of the Administrator of the County of Peel Homes for he Aged, except if he has on deposit with the County the sum f not less than $15,000.00 pursuant to paragraph 2 hereof.

(5) ENDORSE in favour of the County, when received, all heques in his favour as and when they are received. The County hall pay out to the Applicant or to such person as he may direct ll sums received by the County in excess of the aforesaid sum f $15,000.00.

. The County;

(1) May admit the Applicant to County of Peel Home for the ged (Peel Manor).

(2) Shall have no responsibility to administer or preserve he assets of the Applicant assigned pursuant to this agreement, ith the exception of cash, which it shall administer and preserve ubject to charges herein provided for.

(3) Shall have a lien, charge or claim against assets assigned o it hereunder and may liquidate any such assets to satisfy any nd all charges it may have against the Applicant pursuant to his agreement. Any sums realized in excess of the amount hen owing to the County shall be deposited with a chartered ank or with a trust company in a savings account to the credit f the Applicant, subject to further charge hereunder.

(4) May at its discretion discharge from County of Peel Iome for the Aged (Peel Manor) the Applicant.

(5) Shall always retain from moneys transferred to it or

realized by it as hereinbefore provided the sum of One thousand ($1,000.00) dollars for funeral expenses.

(6) In the event that the Applicant shall have a life insurance policy the proceeds of which are designated to be used for burial expenses, then the amount required to be held pursuant to the foregoing clause shall be reduced by the amount of the proceeds of such insurance policy; provided that the County shall irrevocably be first named the beneficiary in any such policy to the extent of at least One thousand dollars.

(7) Pay to the Applicant a comfort allowance in such sum as may be provided for pursuant to legislation or regulation relating to Homes for the Aged.

C. The Guarantor

The Guarantor hereby guarantees that he will discharge all of the obligations of the Applicant herein contained and, notwithstanding the generality of the foregoing, that he will;

(a) Pay to the County all monies owing by the Applicant to the County as and when they become due including the amount of any comfort allowance paid by the County to the Applicant;

(b) Pay the burial expenses of the Applicant in the event that he shall die while a resident of Peel County Home for the Aged (Peel Manor).

The liability of the guarantor shall be limited to the value o assets of the applicant at any time subject to the control of the guarantor.

D. General

(1) In the event of the discharge of the Applicant the cos of re-assigning personal property hereby assigned or hereunde assigned and the cost of removing from title any notice of clai or caution shall be borne by the Applicant.

(2) It is expressly agreed that the County shall not be liabl to the Applicant for any damage to or loss of personal propert by the Applicant while a resident of County of Peel Home for th Aged (Peel Manor).

(3) The provisions hereof shall enure to the benefit of an

hall be binding upon the parties hereto their heirs, executors, dministrators, successors and assigns.

(4) This agreement shall be read with all necessary changes f number or gender required by the context.

IN WITNESS WHEREOF the parties hereto have hereunto et their hands and seals this day of 1971.

IGNED, SEALED AND	THE CORPORATION OF
ELIVERED in the presence	THE COUNTY OF PEEL
f the undersigned after first	....
aving read and explained	Warden
his Agreement to the	....
pplicant.	Clerk
....	....
Vitness	The Applicant
....	....
Vitness	The Guarantor

THIRD JUNE REPORT OF THE HOME FOR THE AGED COMMITTEE

o The Warden and Council of the County of Peel.

Your Committee on Home for the Aged begs to report as ollows:

A special meeting of this Committee was held June 11, 1971.

Present: Horwood, Martin, Parsons, Wilson.

Absent: Saddington.

econd Home for the Aged

. The request from Cullen Construction Co. Ltd. that their ender submitted for the construction of the Peel County Home or the Aged (Sheridan Manor) be withdrawn and not opened, vas approved.

2. Tenders were opened for the construction of the Peel Count Home for the Aged (Sheridan Manor). (Estimate—$3,076,158.00) The tenders were referred to Mr. D. E. Skinner, Architect, for recommendation to the Home for the Aged Committee at meeting to be held June 22, 1971, at 9:15 a.m.

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A special meeting of this Committee was held June 22, 1971

Present: Horwood, Martin, Parsons.

Absent: Saddington, Wilson.

Second Home for the Aged

3. Installation of Door-O-Matic Hydraulic Sliding Doors an Acrovyn Corner Guards was considered. We recommend approva of the following resolution passed by your Committee:

> "That Door-O-Matic Hydraulic Sliding Doors be authorize as an addition to the contract at an estimated cost o $3,000.00;
>
> And further, that Acrovyn Corner Guards be authorized a an addition to the contract at a cost of $350.00."

4. The Architect was present and presented a report regardin the awarding of the contract for the construction of Sherida Manor. We recommend approval of the following resolutio passed by your Committee:

> "That the contract for the construction of the Peel Count Home for the Aged (Sheridan Manor)) be awarded to Richar Richards Ltd., as per their tender bid in the amount o $2,597,350.00, subject to the approval of the Department o Social and Family Services and the Ontario Municipal Board And further, that the necessary construction by-law b authorized for this session of Council."

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5. We recommend that minutes of meetings held June 11 an 22, 1971, be confirmed.

Adopted June 22, 1971.

NANCE HORWOOD, L. H. PARSON
Acting Chairman. Warde

JUNE REPORT OF THE GENERAL 1 COMMITTEE

To The Warden and Council of the County of Peel.

Your Committee on General 1 begs to report as follows:

The regular monthly meeting of this Committee was held June 11, 1971.

Present: Black, Clarkson, Gardhouse, Leavers, Loughin, McCallion, McMullin, Parsons, Robinson, Sawyer, Searle, Williams.

Absent: Nil.

1. **Agriculture**

(a) We are in receipt of a letter from the Department of Agriculture and Food thanking Council for the grant to the Soil and Crop Improvement Association. We recommend that this letter be received.

(b) We are in receipt of a letter from the Department of Agriculture and Food thanking Council for the grant to the Peel County Junior Extension. We recommend that this letter be received.

2. **Education**

(a) We are in receipt of a letter from the Peel County Board of Education regarding the method of electing trustees for the municipalities of Mississauga, Port Credit and Streetsville. A meeting of the Education Liaison Committee is scheduled for June 23, 1971, at 8:00 p.m., at the Board's Administration Building, Confederation Square, Mississauga. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that the Communication from the Board of Education be received and the invitation to the June 23, 1971, meeting be accepted with the County Solicitor to attend with the Liaison Committee members."

. **Emergency Measures**

(a) We are in receipt of a letter from the Village of Bolton requesting renewal of the Agreement for the Rescue Truck. We recommend that this request be approved and the by-law authorized for this session of Council.

(b) The Activity Report for the month of May, 1971, wa received from the Co-ordinator, Emergency Measure Organization.

4. Legislation

(a) Township of Caledon resolution re Pits and Quarries was deferred by County Council on March 18, 1971. Th resolution of the Township of Chinguacousy has bee forwarded to the local municipalities. We recommen that the resolution of the Township of Caledon a amended by the Township of Chinguacousy be endorse and that the Clerk be instructed to notify the local municipalities of this action.

5. Property

(a) We are in receipt of County Council Resolution 71-5 passed May 20, 1971:

> "That all property rentals and disposals of propert acquired or owned by the County of Peel be th jurisdiction of General 1 Committee."

We recommend that this resolution be received.

(b) We are in receipt of a memorandum from the Count Engineer referring a lease for County property at 233 Hammond Road, Mississauga, to this Committee. W recommend that this lease be approved and the by-la authorized for this session of Council.

(c) The Warden reported on a meeting held May 21, 197 with the Minister of Correctional Services, in connectio with the replacement of the Peel County Jail. The ne Correctional Centre is first on the priority list to b built at Highways No. 401 and No. 25, Milton, Ontari We recommend that this verbal report be received.

(d) The Warden reported on a meeting held May 21, 197 with the Minister of Public Works, with respect to th rental of the Registry Office. J. I. McMullin was als in attendance. The Department of Public Works ha agreed to renew the lease at $5.50 per square foot. W recommend that the Clerk be instructed to request confirmation of this decision.

General

(a) The method of assessing properties in the Province of Ontario was discussed. We recommend approval of the following resolution passed by your Committee:

> "Whereas many municipalities have established and maintained for many years industrial-residential and farm ratios which have provided an equitable distribution of the tax load and
>
> Whereas the methods of assessing presently being applied for re-assessing, by the assessment department of the Department of Municipal Affairs have and are disrupting these ratios, resulting in a major shift of assessment, and therefore a shift of tax dollars from industrial assessment to residential and farm
>
> Therefore be it resolved that the Department of Municipal Affairs devise a method of assessment so that these industrial, residential and farm ratios will be re-established in those municipalities where re-assessment has already taken place, and also that this method be used to maintain satisfactory ratios in municipalities where re-assessment is presently under way or contemplated.
>
> And Further be it resolved that this resolution be sent to the Regional Municipality of York and the County of Halton for endorsation and also that copies of this resolution be forwarded to the Minister of Municipal Affairs and to the members of the Provincial Legislature in the County of Peel, the Region of York and the County of Halton."

(b) The method by which Committees and Boards report to County Council was discussed. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that in the presentation of Committee reports to County Council only the item number be read to Council and not the full recom-

> mendation as printed, unless a member of Counc requests a full reading of the recommendation bein considered."

(c) We recommend that minutes of the meeting held June 1 1971, be confirmed.

Adopted June 22, 1971.

J. I. McMULLIN, L. H. PARSONS
Chairman. Warde

JUNE REPORT OF THE CHAIRMEN'S COMMITTEE

To The Warden and Council of the County of Peel.

Your Chairmen's Committee begs to report as follows:

A meeting of this Committee was held May 25, 1971.

Present: McMullin, Murray, Parsons.

Absent: Nil.

Also present: Archdekin, Williams, Mr. D. E. Houck, R. W Knight, J. D. Rolston, Dr. L. M. Cherkas.

Absent: Saddington.

1. **Personnel**

(a) Mr. Houck reported re union negotiations with the Roa Construction Division and the Home for the Age Problem areas were discussed and guidelines approve We recommend that the Collective Agreement betwe the Corporation of the County of Peel and the Canadi Union of Public Employees (Road Construction Divisio be approved in principle, and that the Warden and t Clerk be authorized to execute the said Agreement.

(b) Mr. Houck reported on a proposed addendum regardi the Senior Public Health Nurses to the Collective Agre ment between the Board of Health of the Peel Count Health Unit, County of Peel, Ontario, and the Nurse Association, Peel County Health Unit. We recomme that the addendum be approved in principle, and th the Warden, the Clerk, the Chairman of the Board

Health and the Secretary of the Board of Health be authorized to execute the said Addendum.

General

(a) We recommend that minutes of the meeting held May 25, 1971, be confirmed.

Adopted June 11, 1971.

. H. PARSONS, L. H. PARSONS,
hairman. Warden.

JUNE REPORT OF THE GENERAL 2 COMMITTEE

ɔ The Warden and Council of the County of Peel.

Your Committee on General 2 begs to report as follows:

The regular monthly meeting of this Committee was held ıne 11, 1971.

Present: Appleton, Horwood, Kehoe, Martin, Miller, Parsons, ilson.

Absent: Allan, Archdekin, Murray, Proctor, Saddington.

We recommend approval for payment of accounts totalling as follows:

Operating	$270,298.36
Capital	$ 3,890.17

Assessment

(a) We are in receipt of a letter from the Peel-Halton Regional Assessment Office enclosing updated population figures for the County of Peel. We recommend that this letter be received.

Finance

(a) We are in receipt of a letter from H. E. Hartley Consultants Ltd. regarding Accident Insurance on members of County Council. We recommend that this letter be received and referred to the local municipalities not presently covering members of Council.

In Committee of the Whole:

The Clerk was instructed to write a letter of explanatio to all local municipalities regarding Accident Insuranc for members of County Council.

(b) We are in receipt of a letter from the Canadian Federation of Mayors and Municipalities requesting a grant t the St. Jean Vianney Landslide Relief Foundation. W recommend that this letter be received and the reques be not granted.

(c) We are in receipt of a letter from the Canadian Federation of Mayors and Municipalities enclosing their brie on the New Federal Unemployment Insurance Legislation which has been forwarded to the House of Common Committee on Labour. We recommend that this brie be endorsed and the Clerk be instructed to forward letter of congratulations to the Canadian Federation Mayors and Municipalities on their excellent brief.

(d) A report re the method of future debenture sales w considered. We recommend approval of this resoluti passed by your Committee:

> "That we adopt the recommendations of the Admin strator and that debenture issues be sold by invit tender."

In Committee of the Whole:

Clause 3 (d) was referred to the next meeting of Gener 2 Committee for further consideration.

4. **Personnel**

(a) A letter received from North American Life Assuran Company stating they feel that they are not authoriz to contract with the members of Peel County Coun to cover them for Life Insurance, which was deferr on May 13, 1971, for one month for further informati to be obtained by the Warden, was referred to the Coun Solicitor for a further legal opinion.

(b) We recommend that the following changes in St Establishment be approved affective June 22, 1971:

Health Unit

Registered Nurse — decrease from 11 to 10.
Registered Nurse (Part-Time) — increase from 0 to 2.

Welfare

(a) We are in receipt of the following Inquiry by a member of County Council dated May 20, 1971:

> "J. C. Saddington regarding the fees payable by municipalities for counselling by Peel Family Services. On motion, the inquiry was referred to General 2 Committee for a report."

Mr. L. Wengle, Mr. J. Joslin and Mrs. Dorothy Ross were in attendance and presented a report. We recommend that the report be received and the Clerk be instructed to forward a copy to all members of County Council.

(b) We are in receipt of letters from the North Peel and the South Peel Branches of The Canadian Red Cross Society requesting an amendment to the Homemakers agreement to permit the two Branches to be paid a minimum of four hours for each case where a Homemaker is supplied. We recommend that these letters be received and the Clerk be instructed to ascertain from the North Peel and the South Peel Branches of The Canadian Red Cross Society the total number of hours actually worked in reference to the hours billed to the County during the first five months of 1971.

General

(a) We recommend that minutes of the meeting held June 11, 1971, be confirmed.

Adopted as amended June 22, 1971.

M. MURRAY, L. H. PARSONS,
hairman. Warden.

By-laws

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2364

A By-Law to Approve a Proposed Expropriation of Lands in th County of Peel.

WHEREAS application has been made for approval to ex propriate the lands and premises hereinafter described in Sche dule "A" hereto, which application is dated the 23rd day c December, 1970;

AND WHEREAS on the 4th day of May, 1971, a Hearin was held by Mr. D. A. McConachie, Q.C., the Inquiry Office appointed for the purpose;

AND WHEREAS the Report of the said Inquiry Officer ha been received and considered by the Corporation, and whic Report indicates that, in the opinion of the said Inquiry Office the expropriation herein is fair, sound and reasonably necessar

AND WHEREAS it is deemed desirable to acquire the lan herein for purposes of establishing a four lane highway on Steel Avenue to accommodate the anticipated traffic on that highwa

AND WHEREAS it is therefore deemed desirable to appro the proposed expropriation of the lands hereinafter described Schedule "A" hereto;

NOW THEREFORE, the Municipal Corporation of the Coun of Peel, by the Council thereof, enacts as follows:

1. That the proposed expropriation of the lands hereinaft described in Schedule "A" hereto be and the same is here approved.

PASSED AND ENACTED this 22nd day of June, 1971.

HENRY H. RUTHERFORD, L. H. PARSON,
Clerk. Ward.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2364

ALL AND SINGULAR that certain parcel or tract of land d premises situate, lying and being in the Town of Mississauga, the County of Peel, and being composed of that part of Lot 18 cording to a Plan registered in the Registry Office for the gistry Division of Peel (No. 43) as Number 347, and more rticularly designated as Part Number 15 according to a Reference Plan deposited in the said Registry Office as Number)-119.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2366

By-Law to Regulate the Use of Storm Sewers Controlled by the County of Peel.

WHEREAS it is deemed expedient to regulate the connecns to storm sewers under the control of the County of Peel;

NOW THEREFORE, the Municipal Corporation of the County Peel, by the Council thereof, enacts as follows:

No person shall be entitled to a connection to storm sewers der the control of the County.

Any property owner desiring a private drain connection may ke application through the local municipality in which the bject land is situate to the County for permission to connect to storm sewer under the control of the County which permission y be granted by the County on such terms and conditions ecting the applicant or the local municipality as the County gineer in his unfettered discretion may deem necessary or visable.

Notwithstanding Clause 2 of this By-law, in addition to all ier terms and conditions upon which permission to connect a vate drain to a storm sewer under the control of the County y be granted under Clause 2, the following terms and conditions all apply to every permit granted:

(a) The County shall construct the private drain from the storm sewer under its control to the property line of the applicant at the expense of the applicant or the loc municipality as shall be settled between the applican and the local municipailty prior to commencement of an work.

(b) The applicant shall be responsible for construction of th private drain from his property line including the con nection to the drain constructed by the County unde paragraph (a) of this Clause.

Nothing contained in this Clause shall limit the discretion the County to refuse permission for a private drain connection a storm sewer in its unfettered discretion.

PASSED AND ENACTED this 22nd day of June, 1971.

HENRY H. RUTHERFORD, L. H. PARSON
Clerk. Warde

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2367

A By-Law to Authorize the Registration of Reference Plans Certain County Roads.

WHEREAS it is deemed expedient to register reference pla on certain County Roads;

NOW THEREFORE, the Municipal Corporation of the Coun of Peel, by the Council thereof, enacts as follows:

1. That the Reference Plan attached as prepared by Christoph Peat, Ontario Land Surveyor, be registered in the Regist Office for the County of Peel. (Plan being Parts of Lots 6, 7, 8, and 10, Concession 1, South of Dundas Street, and Parts of Lo 26, 27, 28 and 29, Registered Plan G-14, Township of Toront now in the Town of Mississauga.)

2. That the Reference Plan attached as prepared by P. J. M Guinness, Ontario Land Surveyor, be registered in the Regist Office for the County of Peel. (Plan being Parts of Lots 31 a 32, Concession 2, North of Dundas Street, and Part of Lot

ange 4, North of Dundas Street, Credit Indian Reserve, in the own of Mississauga.)

PASSED AND ENACTED this 22nd day of June, 1971.

ENRY H. RUTHERFORD, L. H. PARSONS,
lerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2368

By-Law to Accept and Assume Lands as Part of a Public Highway.

WHEREAS it is deemed expedient to accept and assume nds in conveyance from various parties as parts of Public Highays;

NOW THEREFORE, the Municipal Corporation of the County Peel, by the Council thereof, enacts as follows:

That the lands described in Deeds of Conveyance to the Corration of the County of Peel, listed in Schedule "A" attached reto, be and the same are hereby accepted, and the said lands e assumed as part of the Public Highway adjacent thereto.

That the lands described in Deeds of Conveyance to the Corration of the County of Peel, listed in Schedule "B" attached reto, be and the same are hereby accepted.

PASSED AND ENACTED this 22nd day of June, 1971.

ENRY H. RUTHERFORD, L. H. PARSONS,
erk. Warden.

THE CORPORATION O

SCHEDULE "A" T

Date of Deed	Date Registered	Instrument Numbe
February 28, 1967	December 29, 1967	61576 VS.
October 23, 1970	June 2, 1971	171868 VS.
May 13, 1970	June 3, 1971	171966 VS.
April 5, 1971	June 3, 1971	172003 VS.
July 3, 1970	June 3, 1971	172004 VS.
April 13, 1971	June 7, 1971	172304 VS.

THE CORPORATION C

SCHEDULE "B" T

Date of Deed	Date Registered	Instrument Numbe
April 5, 1971	April 15, 1971	167053 VS.
September 23, 1970	May 10, 1971	169379 VS.

HE COUNTY OF PEEL

Y-LAW NUMBER 2368

unicipality	From
ississauga	O. C. Plummer et ux
rampton	Town of Brampton and Hydro-Electric Commission
hinguacousy	E. M. and J. A. McCauley
hinguacousy	R. H. Wedgewood
aledon	N. A. McAlpine
ississauga	Town of Mississauga

HE COUNTY OF PEEL

Y-LAW NUMBER 2368

unicipality	From
ississauga	D. C. Walker
ississauga	Imperial General Properties Limited

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2369

A By-Law to Authorize the Warden and the Clerk to Execute Extension of the Term of an Agreement Between t Corporation of the County of Peel and the Corporation of t Village of Bolton.

WHEREAS the Corporation of the County of Peel has enter into an Agreement with the Corporation of the Village of Bolt attaching the County of Peel Emergency Measures Rescue Tru to the Village of Bolton Fire Department;

AND WHEREAS the Corporation of the Village of Bolton desirous of extending the term of the Agreement for one ad- tional year from August 31, 1971;

NOW THEREFORE, the Municipal Corporation of the Cour of Peel, by the Council thereof, enacts as follows:

1. That the Warden and the Clerk be and they are hereby au- orized to execute an extension of the term of the Agreem between the Corporation of the County of Peel and the Corporat of the Village of Bolton, attaching the County of Peel Emerger Measures Rescue Truck to the Village of Bolton Fire Departme from August 31, 1971, to August 31, 1972.

PASSED AND ENACTED this 22nd day of June, 1971.

HENRY H. RUTHERFORD,
Clerk.

L. H. PARSO
Ward

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2370

A By-Law to Authorize the Warden and the Clerk to Execut a Lease Between the Municipal Corporation of the County f Peel and Albert J. Watson and Rosemary Watson.

WHEREAS it is expedient for the Municipal Corporation f the County of Peel to enter into a lease with Albert J. Watson d Rosemary Watson;

NOW THEREFORE, the Municipal Corporation of the County Peel, by the Council thereof, enacts as follows:

That the Municipal Corporation of the County of Peel enter to a lease dated the 18th day of May, 1971, with Albert J. Wat- n and Rosemary Watson, and that the Warden and the Clerk be d they are hereby authorized to execute the lease on behalf of e Corporation and affix thereto the Corporate Seal.

PASSED AND ENACTED this 22nd day of June, 1971.

ENRY H. RUTHERFORD, L. H. PARSONS,
erk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2372

By-Law to Confirm the Proceedings of the Council of the Corporation of the County of Peel at its Sessions Held on the 11th and 22nd Days of June, 1971.

WHEREAS by Section 9 of The Municipal Act, being Chapter 5 of the Revised Statutes of Ontario, 1960, the powers of a nicipal corporation are to be exercised by its Council;

AND WHEREAS by Subsection 1 of Subsection 242 of The nicipal Act, being Chapter 245 of the Revised Statutes of tario, 1960, the powers of every Council are to be exercised By-law;

AND WHEREAS it is deemed expedient that the proceedings the Council of the Corporation of the County of Peel at these sions be confirmed and adopted by By-law;

NOW THEREFORE, the Municipal Corporation of the County Peel, by the Council thereof, enacts as follows:

1 The action of the Council of the Corporation of the County of el at its sessions held on the 11th and 22nd days of June, 1971, respect to each recommendation contained in the reports of the nmittees and each motion and resolution and other action en by the Council of the Corporation of the County of Peel at se sessions, is hereby adopted and confirmed as if all such ceedings were expressly embodied in this By-law.

2. The Warden and proper officials of the Corporation of the County of Peel are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the County of Peel referred to in the preceding section hereof.

3. The Warden and the Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the County of Peel.

PASSED AND ENACTED this 22nd day of June, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS
Clerk. Warden

8. Why [illegible] [illegible] [illegible] [illegible] of the Council [illegible] [illegible] [illegible] [illegible] approved and directed [illegible] [illegible] [illegible], by the [illegible] of the life [illegible] [illegible] [illegible] to the [illegible] [illegible]

9. The [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] of the [illegible] of the Council [illegible]

[illegible] [illegible] this [illegible] day of [illegible]

[illegible]

[illegible]

MINUTES, REPORTS AND BYLAWS

of the

COUNCIL OF THE CORPORATION

of the

COUNTY OF PEEL

JULY
1971

L. H. PARSONS
WARDEN

PEEL GAZETTE, BRAMPTON, ONTARIO

Minutes

Brampton, June 24, 1971

A special meeting of Peel County Council was held on the ove date at 10:30 a.m.

Members were all present except J. A. Kehoe, H. F. Loughin, S. Proctor, J. C. Saddington, and R. A. Searle.

Warden L. H. Parsons presided.

The meeting opened with the saying of The Lord's Prayer.

The Warden informed the Council that the meeting had been lled in accordance with Resolution 71-59, passed May 20, 1971:

"That the County of Peel meet in Committee to discuss the County Roads Needs Study regarding priorities and timing, and that the meeting be held on June 24, 1971."

On motion, the County Roads Needs Study was referred to a ommittee of the Whole with the Warden in the Chair. The onsulting Engineers were present and reviewed the Needs Study.

Moved by J. I. McMullin;

That the County Roads Needs Study be adopted with the derstanding that final implementation of priorities, as it perins to additional County Roads, shall be at the discretion of the unicipality involved.

Carried.

On motion, the Committee rose and on motion the decisions the Committee of the Whole were adopted.

Comments from the following municipalities respecting the ounty Roads Needs Study were received and referred to the Good oads Committee for consideration: Town of Mississauga, Town Streetsville, Village of Bolton, Village of Caledon East, Townip of Chinguacousy and Township of Toronto Gore.

On motion, it was agreed that the municipalities which have t submitted comments in writing be requested to do so.

The Warden informed the Council that this concluded the siness of the special meeting.

After the singing of the National Anthem, Council adjourned.

ENRY H. RUTHERFORD, L. H. PARSONS,
lerk. Warden.

Brampton, July 15, 19

Peel County Council met on the above date at 10:00 a.m.

Members were all present except Hazel McCallion and R. Searle.

Warden L. H. Parsons presided.

The meeting opened with the saying of The Lord's Prayer.

A by-law appointing Mayor R. W. Speck as a member County Council effective June 28, 1971, for the remainder of t year 1971 and the years 1972-73, was received from the Town Mississauga.

On motion, minutes of the June 22 session were adopted printed and circulated.

On motion, minutes of the Special June 24 session we adopted as circulated.

Business arising out of the minutes:

Clause 3 of the June Report of the Board of Health, defer for one month:

"Urwick, Currie & Partners Limited, Management Impro-ment Program, Phase I, was considered. The following re-lution was passed by your Board:

'That the Urwick, Currie & Partners Limited, Mana-ment Improvement Program be received and adop in principle'."

71-90

Moved by R. C. Williams, Seconded by G. C. Gardhouse;

That Clause 3 of the June report of the Board of Health adopted.

Carried.

Communications were referred to the appropriate c-mittees.

Delegations and presenting of Petitions:

Mr. John Buisman, a retired County employee, was pres al the Warden presented him with a gift in recognition of his lg service with the County. Mr. Buisman thanked the Warden al the Council.

Mr. Norman R. Dale, a retired County employee, was unable t be present to receive a gift in recognition of his long service wh the County. The Warden requested Mr. R. W. Knight, County Egineer, to forward the gift to Mr. Dale.

Mr. R. J. Telfer, newly appointed Administrator, Homes for t Aged, was present and introduced to the Council by J. C. Saddgton, Chairman of the Home for the Aged Committee.

The staff of Sheridan College of Applied Arts and Technology psented their film, "Noise Pollution". The Warden thanked t members of the College for this presentation.

Inquiries by members:

D. Sawyer regarding the disposition of Resolution 70-150 in cnection with the installation of flashing red stop lights at two iersections on Highway 50. On motion, the Clerk was instructed t contact the Department of Transportation and Communications a to what action, if any, has been taken on the resolution.

Notices of Motion respecting New Business:

Introduced by J. I. McMullin;

I hereby give notice that I intend to introduce a motion to ruest municipalities within the County to advise County Counc with respect to provisions for school sites in proposed developnnts.

Reports:

R. C. Williams presented the July report of the Board of Halth and on motion the report was adopted.

A. G. Clarkson presented the July report of the Children's Al Board and on motion the report was received.

T. P. Miller presented the July report of the Peel County Hstorical Society and on motion the report was received.

Nance Horwood presented the July report of the Peel Menrial Hospital Board and on motion the report was received.

R. C. Williams presented the July report of the Regio Government Committee and on motion the report was refer to a Committee of the Whole with D. Sawyer in the Chair. T report was studied in Committee. On motion the Committee r and on motion the report was adopted.

L. H. Parsons presented the July report of the Special Bui ing Committee and on motion the report was adopted.

J. E. Archdekin presented the First and Second July repo of the Good Roads Committee and on motion the reports w referred to a Committee of the Whole with C. M. Murray in t Chair. The reports were studied in Committee and the Fi report was amended. On motion the Committee rose and motion the First report was adopted as amended and the Seco report was adopted.

J. C. Saddington presented the July report of the Home the Aged Committee and on motion the report was adopted.

J. I. McMullin presented the July report of the General Committee and on motion the report was referred to a Commit of the Whole with E. W. Martin in the Chair. The report w studied in Committee and amended. On motion the Commit rose and on motion the report was adopted as amended.

C. M. Murray presented the July report of the General 2 Co mittee and on motion the report was referred to a Committee the Whole with J. I. McMullin in the Chair. The report w studied in Committee and amended. On motion the Commit rose and on motion the report was adopted as amended.

Unfinished Business: Nil.

New Business arising out of Notices of Motion:

71-91

Moved by J. I. McMullin, Seconded by W. W. Appleton;

Whereas many municipalities in the County of Peel eith have in the past or will be in the future, entering into developme agreements with major developers for the development of ind trial and residential lands;

And whereas, these developments cause a burdensome lo on the County School Boards when school sites are necessary;

Therefore be it resolved that each municipality in the County equested to advise County Council as to what provisions have n made in the past or are contemplated for the future, in order rovide for the acquisition of school sites to serve the popuon envisaged in the proposed developments.

Carried.

By-laws:

A by-law to approve a proposed expropriation of lands in the nty of Peel was read the required number of times in Council.

71-92

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to approve a proposed expropriation of lands he County of Peel, having been read the required number of es, be finally passed, numbered 2373, signed by the Warden the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute ant of Easement from the Hydro-Electric Power Commission ntario was read the required number of times in Council.

71-93

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to authorize the Warden and the Clerk to ute a Grant of Easement from the Hydro-Electric Power mission of Ontario, having been read the required number of s, be finally passed, numbered 2374, signed by the Warden the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute a of Land to Restic Investments Limited, Shefry Investments ted, Watocan Holdings Limited and Lexa Investments Limit-as read the required number of times in Council.

71-94

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to authorize the Warden and the Clerk t execute a Deed of Land to Restic Investments Limited, Shefr Investments Limited, Watocan Holdings Limited and Lexa Inves ments Limited, having been read the required number of time be finally passed, numbered 2375, signed by the Warden and th Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize an application to the Ontario Municip Board for approval of the County Share of the Cawthra Roa Burnhamthorpe Road intersection improvement, was read th required number of times in Council.

71-95

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to authorize an application to the Ontar Municipal Board for approval of the County Share of the Cawth Road-Burnhamthorpe Road intersection improvement, havi been read the required number of times, be finally passed, nu bered 2376, signed by the Warden and the Clerk, and the Co porate Seal attached thereto.

Carried.

A by-law to authorize the Registration of Reference Plans certain Peel County Roads was read the required number of tim in Council.

71-96

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to authorize the Registration of Referen Plans on certain Peel County Roads, having been read the requir number of times, be finally passed, numbered 2377, signed by t Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to amend the By-law Adopting a Plan of Coun Road Improvement and Establishing a County Road System the County of Peel, was read the required number of times Council.

71-97

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to amend the By-law Adopting a Plan of)unty Road Improvement and Establishing a County Road Sys-m in the County of Peel, having been read the required number times, be finally passed, numbered 2378, signed by the Warden ıd the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to confirm the proceedings of Council at its sessions ıld June 24 and July 15, 1971, was read the required number of nes in Council.

71-98

Moved by J. I. McMullin, Seconded by E. H. Wilson;

That the by-law to confirm the proceedings of Council at its ssions held June 24 and July 15, 1971, was read the required ımber of times, be finally passed, numbered 2379, signed by the 'arden and the Clerk, and the Corporate Seal attached thereto.

Carried.

71-99

Moved by A. G. Clarkson, Seconded by C. M. Murray;

That we now adjourn to meet again Thursday, August 19, '71, at 10:00 a.m., or at the call of the Warden.

Carried.

The Warden thanked the members of Council for their co-eration in transacting the County business at this session.

After the singing of the National Anthem, Council adjourned.

ENRY H. RUTHERFORD, L. H. PARSONS,
erk. Warden.

Reports

JULY REPORT OF THE BOARD OF HEALTH

To the Warden and Council of the County of Peel.

Your Board of Health begs to report as follows:

The regular monthly meeting of this Board was held Ju 13, 1971.

Present: Leavers, Proctor, Sawyer, Emerson.

Absent: Searle, Harrison.

1. We recommend approval for payment of accounts totallir $79,451.89.

2. We are in receipt of a letter from the Town of Brampt acknowledging receipt of a report regarding septic tanks and wel adopted by County Council on May 20, 1971. We recommend th this letter be received.

3. We are in receipt of a letter from the Borough of Scarborou Board of Health enclosing a resolution regarding the vaccinati of dogs prior to licensing to curb the increase of Rabies in t Province of Ontario. We recommend that this resolution be d ferred and the Medical Officer be instructed to investigate an rabies clinics in the County of Peel through the Health of Anima Branch of the Federal Department of Agriculture.

4. Mr. A. J. Gardiner of Century I Enterprises was present a addressed the Board regarding the installation of Prophylact Vending Machines in public buildings. The Medical Officer pr sented detailed statistics respecting venereal disease in the Coun of Peel. We recommend approval of the following resolution pas ed by your Board:

> "That the Board of Health does not endorse commercial ente prises or products, but the Board recognizes the princi that Prophylactics do aid in the prevention of vener disease."

The following reports for the month of May, 1971, were pre- nted by the Medical Officer:

(a) Activity.

(b) Dental.

(c) Statistical.

Two requests for sponsorship in Public Health Training from ss Angeline Marie Clair Melancon, Toronto, and Miss Beatrice S. Lee, Toronto, were approved.

We recommend that minutes of the meeting held July 13, 71, be confirmed.

Adopted July 15, 1971.

C. WILLIAMS, L. H. PARSONS,
airman. Warden.

JULY REPORT OF THE CHILDREN'S AID BOARD

(as submitted by the Children's Aid Board)

the Warden and Council of the County of Peel.

Your Children's Aid Board begs to report as follows:

A meeting of the full Board of the Society was held June 30, 71.

Present from County Council: H. M. Allan, A. G. Clarkson, C. Gardhouse, H. F. Loughin, G. M. Robinson.

Absent from County Council: R. A. Searle.

Present—Non-Council Members: D. Armstrong, B. Deacon, s. A. Robinson, S. Rutherford and Mrs. M. Tkachuk.

1 The Board approved a Canada-wide advertising Program for lacement of the Manager following his retirement in June of 72.

2 The Board approved investment of endowment funds in aranteed savings certificates.

3. Approval was given for the signing of an agreement wit O.M.E.R.S. for supplementary benefits for the administratio staff.

4. At the time of the Board meeting, written approval had no yet been received from the Province regarding Estimates for 197 (This was, however, received by the President following the Boar meeting.)

5. The President reported on a special meeting held by th Province wtih Presidents and Executives of Children's Aid Socie ties. This is in reference to a new procedure to be followe whereby the program forecast in detail and the Estimates i detail for such program will be required in mid year for operatio in the following year. Consequently, 1972 program forecasts an 1972 Estimates in detail and authorized by the Board are no being requested prior to the end of July.

6. The report of the Finance Committee indicated that th Society was operating with a surplus in child care and a surplu in the section of the budget relating to social work staff. Th was due to a decrease in the number of boarding days estimate and in social work salaries due to staff turnover without imme diate replacement.

7. The report of the Child Care Committee was endorsed respec ing an interim policy on adoption procedure created by the totall new adoption situation. A rapidly decreasing number of infant in care together with a steadily increasing number of applicatio for adoption has created a difficult public relations situation fo the Society. This requires a re-education of the public in respe to the adoption situation.

8. A report was received from those attending the annual Co ference of Children's Aid Societies in May.

9. Regular Board meetings will not be held during the mont of July and August, but will be at the call of the chair. The will, however, be a meeting of the Executive Committee on Jul 21 to consider the 1972 program forecast and Estimates forecas

Received July 15, 1971.

A. G. CLARKSON, L. H. PARSON
Acting Reporting Member. Warde

JULY REPORT OF THE PEEL COUNTY HISTORICAL SOCIETY BOARD

the Warden and Council of the County of Peel.

Your Peel County Historical Society Board begs to report as llows:

The Annual meeting of the Board was held May 11, 1971.

. The Secretary-Treasurer presented a Financial Report show- ig income of $2,571.38 and expenditures of $4,861.92. It was ted that the 1971 County Grant had not yet been received.

. Mrs. Kee presented the Art Gallery Committee Report. It as reported that in the past year there has been eight shows of t, sculpturing and a special Christmas 1870 show.

. Mrs. Holcraft presented the Belfountain Museum Report. e Museum has been open every Saturday, Sunday and holiday ice June 11, 1970, for a total of 32 days. Receipts were $269.35 d $141.02 of this amount was forwarded to the Peel County storical Society.

. The Director presented his Report. The Director visited 26 ools and attended 2 seminars. It was also reported that all e artifacts in the Museum exhibits are now catalogued and 19 w artifacts have been donated.

. The Nominating Committee Report was presented by Mr. C. e and the following were nominated and elected to the Board Directors:

President	Mr. R. K. Cooper
Vice-President	Mr. C. Kee
Secretary-Treasurer	Mr. A. L. Post
Women's Institute, North Peel	Mrs. L. Middlebrook
Women's Institute, South Peel	Mrs. R. McCracken
The Peel County Board of Education	Mr. G. MacFarland
The Dufferin-Peel County Roman Catholic Separate School Board	Mr. B. Kane

County of Peel—Mr. T. P. Miller, Mr. A. G. Clarkson, Mrs. J. Kirkwood, Mrs. B. Kee, Mr. J. A. Phair, Mr. E. Archdekin, Dr. G. M. Longfield, Mr. W. A. Allen, Mr. J. Thomson.

Mr. B. Harper Bull was appointed as Auditor for the year 71.

7. The preservation of Mississauga Road was discussed and o motion, it was recommended that the Peel County Historic Society endorse the preservation of Mississauga Road as it ha historical value because of the buildings and old country characte

8. The question of erecting plaques designating historical site is to be considered for the next meeting.

9. Mr. Lorne Joyce of Port Credit was the Guest Speaker an gave a talk on the "Stone Hooking" industry during the 1800's.

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A meeting of the Board was held June 10, 1971.

Present: Mr. R. K. Cooper, Mr. C. Kee, Mrs. C. Kee, Mrs. Middlebrook, Mr. B. Kane, Mr. W. A. Allen, Dr. G. M. Longfiel Mr. A. L. Post, Mrs. B. Trimble.

10. Payments of accounts as presented totalling $41.89 wa approved.

11. The matter of supervision for school children when visitin the Museum was discussed. It was agreed that the ratio shoul be 1 adult per 10 children (grades five to eight), and 1 adult f 6 children in grades lower than five.

12. It was agreed that Mr. E. Archdekin would arrange for fire truck to be decorated for the Flower Festival Parade.

13. The following Chairmen were elected for 1971:

Art Gallery Committee	Mrs. C. Kee
Museum Committee	Mrs. L. Middlebrook
Publicity Committee	Mr. J. T. Thomson
Property Committee	Mr. J. A. Phair
Membership Committee	Mr. W. A. Allen
Program Committee	Mr. C. Kee
Education Committee	Mr. B. Kane

14. The Director presented his Report which indicated attendan from May 4 to May 30, 1971, included 161 adults and 253 childre It was also reported that a new artifact had been presented.

15. It was agreed that the monthly meeting will be held on t first Tuesday of every month, except July and August.

. The matter of a full-time Director was discussed. A Comttee was appointed to write out a job description, advertise, erview and recommend a full-time Director.

Received July 15, 1971.

P. MILLER, L. H. PARSONS,
porting Member. Warden.

LY REPORT OF THE PEEL MEMORIAL HOSPITAL BOARD

the Warden and Council of the County of Peel.

Your Peel Memorial Hospital Board begs to report as follows:

Expansion of Future Hospital Facilities in Central Peel

This has been a subject under discussion for a considerable mber of months and it is fairly clear now that more hospital ds will be required in this area probably by 1974-75. Most of discussions have centered around whether to locate the next ase of facilities at Peel Memorial Hospital by implementing the ond phase of construction, bringing it up to approximately 700 ds, or whether a second hospital should be planned as the next p. In addition, indepth analysis of facilities required in the ase of development, has also been a matter of considerable dis ssion. An application in this connection had been filed with Ontario Hospital Services Commission to seek the funds to ance an indepth study to aid in making these determinations.

As a result of this application, a meeting was set up with the tario Hospital Services Commission on June 22nd, 1971, and s attended by:

Mr. James Phair—Chairman, Peel Memorial Hospital Board
Mr. Andrew Dixon—1st Vice-President, P.M.H. Board
Mr. John McBride—Representative, Town of Brampton
Mr. H. M. Allan—Representative, Village of Bolton and County of Peel
Mr. J. Yarrow—Representative, Township of Chinguacousy
Mr. P. Von Bulow—Chairman, P.M.H. Building and Planning Committee
(Mr. A. Dixon also represented the Halton & Peel Hospital Planning Council)
Mr. Howard K. Krafft—Administrator, Peel Memorial Hospital

Mr. Albert L. Post—Associate Administrator, P.M.H.
Dr. Lumsden—Representative, Ontario Hospital Servic Commission
Dr. Baldwin—Representative, Ontario Hospital Servic Commission
Mr. R. Waterhouse—Representative, Ontario Hospital Se vices Commission

Since the official report of this meeting has not been cor piled as yet, nor has any official report been conveyed to t Hospital Board of Directors, a report to County Council will submitted in detail at a later date when the position of the Ontar Hospital Services Commission and Peel Memorial Hospital Boa has been established. It should be mentioned, the meeting w very fruitful and did lead to some positive findings.

2. Halton-Peel Regional Hospital Planning Council

This Council has been formulated for about three years, t object being to perform an overall planning advisory council f hospital facilities in the two Counties. Membership is compris of three representatives from each of the six hospitals in the are There is some question at this stage as to what the ultimate a future authority, responsibility, etc., will be for such a planni Council. At the moment, it is a voluntary Council without a clear-cut legislative authority. Meetings are held on a regul basis with an overall view of performing as an advisory group it relates to expansion of hospital facilities and the provision more complex medical and hospital care programs within each the hospitals in the area.

3. Board and Staff Resignations

At the last meeting of the Board of Directors, two resign tions were received. One from a Board member in the person Mrs. Dorothy Wintersgill who has been a very valuable memb of the Board for a number of years. The resignation is due to t Wintersgills' moving to California.

The other resignation was from Miss H. Perry, who has be Director of Nursing at Peel Memorial for the last eight yea She announced her forthcoming marriage and will be residing the City of New York after September, 1971.

The Board of Directors approved the invitation to Mr. D. Crosbie, the runner-up in the last Annual Election for directorsh sit and fill the unexpired term of Mrs. Wintersgill. Mr. Crosbie a resident of the Township of Chinguacousy.

Statistics

	May 1971	May 1970
Admissions of Adults & Children	1116	973
Births	150	128
Average Occupancy	82.5%	87.7%
esidents of Patients Discharged		
Brampton	44.8%	42.8%
Township of Toronto Gore	.6%	.9%
Township of Mississauga	13.4%	13.3%
Township of Chinguacousy	23.4%	25.4%
Other Peel County	3.6%	3.0%
Total Peel County	85.8%	85.4%
Halton County	4.8%	3.8%
York County	2.7%	5.4%
Other Municipalities	6.7%	5.4%
	100.0%	100.0%

Received July 15, 1971.

ANCE HORWOOD,
ting Reporting Member.

L. H. PARSONS,
Warden.

JULY REPORT OF THE REGIONAL GOVERNMENT COMMITTEE

the Warden and Council of the County of Peel.

Your Committee on Regional Government begs to report as llows:

A meeting of this Committee was held June 24, 1971.

Present: Allan, Archdekin, Martin, McCallion, McMullin, urray, Parsons, Robinson, Williams.

Absent: Proctor, Saddington.

E. F. Leavers was present and authorized to sit in place of C. Saddington with the right to vote.

2. Clause 8 of the Regional Government Committee Report a adopted by Peel County Council on May 20, 1971, was discussed

> “And resolved that this Committee pursue a study of Count representation with a view to resolving this problem in th interests of all municipalities and with the intention an goal of making the County of Peel a viable unit for administration of services where, in the interests of good government, such services should be administered at the Count level. And further, that each member be instructed to discuss this resolution with his or her municipality and be prepared to discuss this at the June meeting of the Regiona Government Committee.”

We recommend approval of the following resolution passed b your Committee:

> “That the principle of a re-organized County be accepted that the re-organization embody the principle of representation by population as near as possible, and that each municipality have at least one representative but no municipalit have more than 49% of the representation;
> And further, that in the case of amalgamation of municipalities, the new amalgamated municipality will not lose its representation by numbers on the re-organized County Counci as long as the principle of the new municipality not havin more than 49% of the total voting power is adhered to.”

3. Clause 4 of the Regional Government Committee Report a adopted by Peel County Council on March 18, 1971, was discussed

> “Extension of Terms of Reference of the Regional Goverr ment Committee was considered. We recommend approval o the following resolution passed by your Committee:
>
> > ‘That the Regional Government Committee’s Terms o Reference be extended so that this body can act as liaison between municipalities to discuss salaries an wages and contracts amongst all municipal employees i the County of Peel’.”

Replies were received from the following municipalities:

Town of Brampton—No action.
Town of Mississauga—Endorsed.
Town of Port Credit—Endorsed.
Town of Streetsville—Endorsed.

Village of Bolton—Not Endorsed.
Township of Chinguacousy—Endorsed.

/e recommend approval of the following resolution passed by our Committee:

"Be it resolved that each municipality in the County be requested to make the Regional Government Committee aware of any offer that is proposed to be made to employees, both organized and unorganized, and that the County make all municipalities aware of what offer the County is proposing to make."

We recommend that minutes of the meeting held June 24, 971, be confirmed.

Adopted July 15, 1971.

. C. WILLIAMS, L. H. PARSONS,
hairman. Warden.

JULY REPORT OF THE SPECIAL BUILDING COMMITTEE

o the Warden and Council of the County of Peel.

Your Special Building Committee begs to report as follows:

A meeting of this Committee was held June 24, 1971.

Present: Appleton, Horwood, Murray, Parsons, Williams.

Absent: McMullin.

L. H. Parsons was elected Chairman and Nance Horwood was ected Vice-Chairman of this Committee.

Resumés were received from nineteen Architects in response an advertisement placed in the Daily Commercial News rearding the proposed Municipal Complex. Your Committee will terview nine Architects and a recommendation will be made at e August session of County Council.

We recommend that minutes of the meeting held June 24, 71, be confirmed.

Adopted July 15, 1971.

. H. PARSONS, L. H. PARSONS,
hairman. Warden.

FIRST JULY REPORT OF THE GOOD ROADS COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Good Roads begs to report as follows:

The first regular monthly meeting of this Committee wa held June 29, 1971.

Present: Archdekin, Gardhouse, McMullin, Parsons, Robir son.

Absent: Appleton.

1. Hazel McCallion was present and authorized to sit in plac of W. W. Appleton, without the right to vote.

2. The following resolution from the Township of Chinguacous regarding the Brampton By-pass was considered:

> "That the following studies be carried out by the County c Peel and if, based on the estimates, the proposed By-pas proves feasible that the By-pass be either incorporated a part of the County Roads system or as part of the Provinci Roads system:
>
> 1) The existing intersection on No. 10 Sideroad and th existing Brampton By-pass require considerable prelim nary engineering to determine the extent of the nece sary rechannelization and re-alignment.
>
> 2) The jog in the mid concession of Concession 2 should b eliminated. The present road alignment at the jog ha a safe speed of only about 30 m.p.h. To remove thes restrictions, and to provide the necessary alignmen very extensive land acquisition and construction woul have to be undertaken.
>
> 3) At the intersection of No. 10 Sideroad and Heart Lak Road channelization and re-alignment would also hav to be undertaken. This would also include the necessar land acquisition.
>
> 4) The remaining parts of No. 10 Sideroad not covered b the above points would also require an up-grading whic over the entire length of road, would include an add tional 2 inches of asphalt and in many places substanti base treatment.

5) Heart Lake Road between No. 10 Sideroad and Highway No. 7 requires special minor improvements in various locations."

Ve recommend that this resolution be received, and the Clerk be
nstructed to forward a copy of the resolution to the Department
f Transportation and Communications.

3. We are in receipt of a letter from the Department of Trans-
ortation and Communications approving By-law Number 2344,
hich provided for the 1971 expenditures on roads, in the amount
f $4,831,500.00, under The Highway Improvement Act. We
ecommend that this letter be filed.

4. We are in receipt of a letter from the Credit Valley Conserva-
ion Authority enclosing a brief opposing the widening or diver-
ion of Mississauga Road between Dundas Street and the Base
ine Road. We recommend that this letter be received. The
rief is available in the Clerk's office for perusal by the members
f the Good Roads Committee.

5. We are in receipt of a letter from the Department of Trans-
ortation and Communications attaching a copy of Order-In-
ouncil Number OC-1664/71 approving By-law Number 2349,
hich amends the by-law adopting a plan of County Road Im-
rovement and establishing a County Road System in the County
f Peel under The Highway Improvement Act (Halton-Peel
oundary). We recommend that this letter be filed.

6. We are in receipt of a letter from Pollution Probe Erindale
ommending the Council of the County of Peel for its concern
nd foresight in planting trees on the roads in Huttonville. We
ecommend that this letter be received.

7. We are in receipt of a letter from the Ontario Water Re-
urces Commission stating they would replace trees removed
round the Pallett property during their construction of a 42"
runk Watermain on Fifth Line West, after the road construction
front of this property is completed, and requesting timing of
e road construction. We recommend that this letter be received
nd the Clerk be instructed to notify the Ontario Water Resources
ommission that road construction is scheduled for 1972.

8. We are in receipt of County Council Resolution 71-76:
"That signs be erected on all main thoroughfares indicating entrance to the County of Peel."

We recommend that this resolution be received and referred t the Engineer for a report on the estimated cost of erecting "Welcome to the County of Peel" signs on all main roads on the easter boundary of the County of Peel.

9. We are in receipt of a brief from the Inquiry Officer approving the expropriation from McKibbon, Sercl, Clarke, Taylor an Dixie Medical Arts Limited for the purpose of widening Dixi Road. We recommend that this brief be received and the necessary by-law authorized for this session of Council.

10. The update of the County Roads Needs Study was deferre until all reports are received from the local municipalities and sun marized by the Engineer.

11. We recommend that a request from the Town of Mississaug for the County's view as to the establishment of Pedestrian cros walks in the Town of Mississauga, be referred to the Enginee and the County Solicitor for a report.

12. A request from the Town of Mississauga for County partic pation in the intersection improvement of the Mississauga Roa and the Base Line Road, was referred to the 1972 Budget meetin

In Committee of the Whole:

> Clause 12 was referred back to the Good Roads Cor mittee for a report.

13. A request from the County of Halton for County of Pe participation in road improvements on the boundary road at No val, was considered. A joint meeting of the County of Halt Good Roads Committee and the County of Peel Good Roads Cor mittee will be held in September or October, 1971, at Norval.

14. We are in receipt of a request from the Town of Mississau regarding the road closing on Steeles Avenue at the First Li East. We recommend that the Clerk be instructed to prepare t necessary road closing by-law for this session of Council.

15. We are in receipt of a request from the Credit Valley Co servation Authority for No Parking restrictions adjacent to t Terra Cotta Conservation Area. We recommend that this reque be approved and the necessary by-law authorized for this sessi of Council.

6. An agreement with Ontario Hydro for a storm sewer ease-
ient on part of Lot 6, Concession 1, S.D.S., Town of Mississauga,
nd the County Solicitor's comments, were considered. We re-
ommend that the Clerk be instructed to prepare the necessary
y-law for this session of Council.

7. A request from the Township of Chinguacousy for inter-
ection improvements on 17 Sideroad and the Second Line East,
as considered. We recommend that the Engineer be authorized
install a flashing light at this intersection.

3. We are in receipt of a preliminary plan from the County of
ellington for jog elimination at the Peel-Wellington boundary
nd Peel County Road No. 11. We recommend that preliminary
pproval be granted to the proposal submitted by the County of
ellington.

9. An Appraisal Report on property owned by W. E. Harris,
alton, as prepared by Constam, Heine Associates Limited, was
onsidered. We recommend approval of the following resolution
assed by your Committee:

> "Be it resolved that the County accept the offer of W. E. Harris, for property at the corner of Airport Road and Derry Road, with a closing date mutually agreeable in 1972. This acceptance is subject to Department of Transportation and Communications approval for full subsidy and Ontario Municipal Board approval, and approval of the agreement by the County Solicitor."

. A request from Mrs. L. B. Crawley regarding the County's
ture plans for the improvement of Mississauga Road, was con-
dered. The following resolution was passed by your Committee:

> "Whereas the Town of Mississauga has requested the County of Peel to refrain from acting on the Consultant's report for Mississauga Road until such time as a study of the future alignment of the Burnhamthorpe Road is completed;
> Therefore be it resolved that Lenore B. Crawley be advised that the County of Peel is not in a position to give her a firm decision on what property will be required."

. Changes in entrances of the proposed Centennial Shopping
aza at Kennedy Road and Vodden Street, were considered. We

recommend that the changes be approved and the Clerk be in-structed to prepare the necessary by-law for this session of Council.

22. The Village of Bolton storm sewer connection at Jane Street to the County's storm sewer system in the Village, was discussed We recommend that the Clerk be instructed to request the Villag of Bolton to disconnect the storm drain at Jane Street unless the are prepared to document their position as far as indemnifyin the County harmless in accordance with their letter of Novembe 20, 1970.

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The second regular monthly meeting of this Committee wa held July 6, 1971.

Present: Archdekin, Gardhouse, McMullin, Parsons, Robinson

Absent: Appleton.

23. We recommend approval for payment of accounts totallin $726,119.83.

24. We are in receipt of County Council Resolution 71-77:

> "That a complete Cost Report be submitted to County Counci through the Good Roads Committee covering the repairs an maintenance of the Fifth Line during the transfer of fil from the property west of McFarren Brick to the Chrysle site."

We recommend that the attached Engineer's Cost Report b received.

25. A request from the Town of Mississauga for County partici-pation in intersection improvements, was considered. Mr. M Maughan, representing the Engineer, Town of Mississauga wa present. We recommend approval of the following resolutio passed by your Committee:

> "That the County of Peel agree to participate in the Cawthr Road-Burnhamthorpe Road intersection improvement, subjec to approval by the Department of Transportation and Com-munications and the Ontario Municipal Board."

26. The storm sewer on Thomas Street, Town of Streetsville, wa

discussed. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that the County participate in the installation of a storm sewer on Thomas Street in the Town of Streetsville with Queen Street to the Fifth Line being the area considered as County road, and that participation be approximately $5,000.00, based on 4.78% of the total cost."

27. An easement between the County of Peel and Mr. William Hunter for the installation of a Hydro line in Terra Cotta over County property was referred to the County Solicitor for a recommendation to General 1 Committee.

28. The following resolution from the Township of Chinguacousy regarding the Brampton By-pass was considered:

> "That the County of Peel be informed that the Township of Chinguacousy realizing the undue hardship on the Town of Brampton due to extra truck traffic from Provincial Highway No. 10 hereby recommends:
>
> 1) That the permanent Brampton Expressway between #7 Highway and #10 Highway be constructed immediately and to accomplish this a thorough road feasibility study be undertaken by the Department of Transportation and Communications."

We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that the Township of Chinguacousy and the Town of Brampton be requested to approve, in principle, the proposed truck by-pass as presented by the Department of Transportation and Communications, and that the Councils of both municipalities and the Good Roads Committee meet with the Department of Transportation and Communications to resolve matters of concern regarding planning of the lands abutting the proposed route and the timing of the final Brampton Expressway."

In Committee of the Whole:

Clause 28 was amended by changing the Good Roads Committee resolution to read:

> "Be it resolved that the Township of Chinguacousy and the Town of Brampton be requested to approve,

in principle, the route of the truck by-pass as proposed by the Department of Transportation and Communications, and that the Councils of both municipalities and the Good Roads Committee meet with the Department of Transportation and Communications to resolve matters of concern regarding planning of the lands abutting the proposed route and the timing of the final Brampton Expressway."

29. Tenders were opened for improvements to Airport Road-Derry Road intersection. (Contract No. 910, Engineer's Estimate $102,000.00). We recommend approval of the following resolution passed by your Committee:

"Resolved that the tender received from Pave-Al Limited for Contract 910, Intersection Improvement at the Malton Four Corners, be accepted at unit prices totalling $96,095.00, this being the lowest tender received, subject to the approval of the Department of Transportation and Communications and the County Engineer."

30. Tenders were opened for the supply and installation of traffic signals at the Cawthra Road-Burnhamthorpe Road intersection. (Contract No. 510-04, Engineer's Estimate $5,500.00). We recommend approval of the following resolution passed by your Committee:

"Resolved that the tender received from Holley Electric Limited for Contract 510-04, alteration to the traffic signal system at the Cawthra-Burnhamthorpe intersection, be accepted at unit prices totalling $4,935.00, this being the lowest tender received, subject to the approval of the Department of Transportation and Communications and the County Engineer."

31. Tenders were opened for the metallizing of bridge handrails. (Contract No. 21-411, Engineer's Estimate $4,000.00). We recommend approval of the following resolution passed by your Committee:

"Resolved that the tender received from Harrison Muir Limited for Contract 21-411, the metallizing with zinc of the steel handrails and posts of two County bridges, be accepted at unit prices totalling $3,520.00, this being the lowest tender received, subject to the approval of the Department of Transportation and Communications and the County Engineer."

32. We are in receipt of a letter from the Department of Transportation and Communications regarding Transfer of Highway, Town of Brampton, Highway 10, Plan P-2002-77. We recommend that this letter be filed and the Clerk be instructed to acknowledge receipt of same.

33. We are in receipt of a letter from the Department of Transportation and Communications approving By-law Number 2356, authorizing speed limits on County Road No. 6. We recommend that this letter be filed.

34. We are in receipt of a letter from the Department of Transportation and Communications attaching a copy of Order-In-Council Number OC-1791/71 approving By-law Number 2358, which amends the by-law adopting a plan of County Road Improvement and establishing a County Road System in the County of Peel under The Highway Improvement Act (Wellington-Peel Boundary). We recommend that this letter and Order-in-Council be filed.

35. We are in receipt of a memorandum from General 1 Committee requesting the following information regarding the disposition of a house owned by the County in Huttonville:

1) Date that the plans for reconstruction of the 4th Line West were approved.

2) Date of the purchase of the subject property.

3) That the Good Roads Committee is satisfied with the present road.

We recommend that the attached Engineer's report be received and the Clerk be instructed to forward a copy of the report to General 1 Committee and advise them that the Good Roads Committee is satisfied with the present road.

36. We are in receipt of a letter from the Sesquicentennial Coordinator, Township of Chinguacousy requesting permission to close the 3rd Line West from 32 Sideroad to 27 Sideroad on Friday, August 13, 1971, from 5:00 p.m. to 11:30 p.m. We recommend that this letter be received and permission be granted.

37. Reference plans for the Terra Cotta Bridge were submitted. We recommend that these plans be approved and the by-law authorized for this session of Council.

38. We recommend that the assumption of two diversions on the Erin Mills Parkway and reverting the existing road allowances be approved and the necessary by-law authorized for this session of Council.

39. We recommend that the assumption of the Queensway from Dixie Road to Cawthra Road be approved and the necessary by-law authorized for this session of Council.

40. A change in the financial settlement with Adolf and Romana Szymonowicz for land purchased by the County, was considered. We recommend approval of the following resolution passed by your Committee:

> "That the land settlement approved for Adolf and Romana Szymonowicz of $702.00 be reduced to $686.00."

41. A number of land purchases were considered. We recommend approval of the following resolution passed by your Committee:

> "That the following offers be approved re land purchases, to be submitted to the owners for acceptance or rejection;
> And further, that the Treasurer be authorized to pay the settlements of accepted offers upon approval of the County Solicitor:

Embleton Road

Muriel and Charles Maye		$ 757.80
2,526 s.f. @ $ .30 per s.f.		
Unit Land Assessment $ .11 per s.f.		
Rellaber Investments Limited		$ 1,411.20
4,704 s.f. @ $ .30 per s.f.		
John and Betty Thomas		$ 709.80
1,516 s.f. @ $ .30 per s.f.	$ 454.80	
Trees	$ 230.00	
Pillar	$ 25.00	
Unit Land Assessment $ .37 per s.f.		
Myron Kozij, Wasyl Lesuiczok		$ 425.00
.10 acres @ $3,500.00 per acre	$ 350.00	
Trees	$ 50.00	
Pillar	$ 25.00	
Unit Land Assessment $1,839.00 per acre.		

Public School Trustees,		
S.S. No. 4 Chinguacousy		$ 1,894.10
5,097 s.f. @ $ .30 s.f.	$1,529.10	
Trees	$ 365.00	
Replace Asphalt		
Chinguacousy Township School Board		$ 484.50
.117 acres @ $3,500.00 per acre	$ 409.50	
Tree	$ 75.00	
Unit Land Assessment $2,600.00 per acre.		
Augustine and Maria Aerts		$ 846.00
.146 acres @ $3,500.00 per acre	$ 511.00	
Trees	$ 335.00	
Unit Land Assessment $2,000.00 per acre.		
Lloyd and Grace Sanderson		$ 420.00
.12 acres @ $3,500.00 per acre		
Fence		
Transplant 13 trees		
Pillars replaced		
Unit Land Assessment $2,540.00 per acre.		
Joan and George Harrison		$ 473.00
.118 acres @ $3,500.00 per acre	$ 413.00	
Tree	$ 60.00	
Unit Land Assessment $2,630.00 per acre.		
Eleanor Burton		$ 2,707.00
.202 acres @ $3,500.00 per acre	$ 707.00	
Injurious Affection	$1,500.00	
Trees	$ 500.00	
Unit Land Assessment $2,658.00 per acre.		
William Hyatt		$ 784.00
.224 acres @ $3,500.00 per acre		
Unit Land Assessment $1,700.00 per acre.		
Leonard and Emily Butt		$ 2,027.00
.566 acres @ $2,000.00 per acre	$1,132.00	
Trees	$ 895.00	
Unit Land Assessment $1,065.00 per acre.		

Queensway

Charles Development Corporation Limited $19,737.00
.731 acres @ $27,000.00 per acre
Unit Land Assessment $22,150.00 per acre.

County Road No. 16

Imperial General Properties Limited $ 4,600.00
0.046 acres @ $100,000.00 per acre
Unit Land Assessment $101,423.00 per acre."

42. A number of Counter Offers by the owners re land purchases were considered. We recommend approval of the following resolution passed by your Committee:

> "That the following Counter Offers by the owners be approved, and that the Treasurer be authorized to pay the settlement of these Counter Offers upon approval of the County Solicitor:

County Road No. 16

Stanley and Jessie Green $25,500.00
Total Holding 5,752 s.f.
and building $25,000.00
Legal Fees $ 500.00

Total Assessment $18,820.00
Original Offer:
667 s.f., Injurious Affection, New Garage $3,333.50

Jack Dambeau $ 1,000.0
926 s.f. @ $1.00 per s.f. $ 926.00
Legal Fees $ 74.00

Unit Land Assessment $1.47 per s.f.
Original Offer $463.00

Board of Trustees, Kennedy Road Tabernacle $ 738.0
738 s.f. @ $1.00 per s.f.
Unit Land Assessment $1.10 per s.f.
Original Offer $369.00

Board of Trustees, Kennedy Road Tabernacle $ 1,694.0
1,694 s.f. @ $1.00 per s.f.
Rail fence moved back plus two stone pillars topped with electric lighting
Unit Land Assessment $ .82 per s.f.
Original Offer $847.00"

43. The erecting of a fence on the Hydro right-of-way lands by Mrs. Mary Cebry without County approval, was discussed. We recommend that the County Solicitor be instructed to inform Mrs. Cebry to remove the fence immediately and advise Ontario Hydro of this action.

44. The registration of the deed for land expropriated from Halberd Holdings Limited was considered. The County Solicitor was present and advised the Committee that registration of the deed was not necessary.

45. The assumption of County roads by the plan method was discussed. We recommend that the Engineer be authorized to obtain estimated costs of preparing an establishing by-law for County roads by the plan method.

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46. We recommend that minutes of the meetings held June 29 and July 6, 1971, be confirmed.

Adopted as amended July 15, 1971.

J. E. ARCHDEKIN, L. H. PARSONS,
Chairman. Warden.

July 6, 1971

COST REPORT
MAINTENANCE ON 5th LINE WEST

(As requested by Committee on June 29, 1971)

(Council Resolution 71-77)

WORK DONE: Scarifying and reshaping existing base, supply and application of 6 inches granular "A", reditching and application of calcium chloride.

COVERING DATES: May 1 to June 18, 1971

EXPENDITURE:

Labour

136 hrs. @ $3.80	$ 516.80	
167 hrs. @ $3.30	$ 551.10	
		$ 1,067.90

Equipment		
Grader, 85 hrs. @ $6.75	$ 573.75	
Truck, 78 hrs. @ $3.30	$ 257.40	
Pickup, 16 hrs. @ $0.90	$ 14.40	
Roller, 52 hrs. @ $12.70	$ 660.40	
Loader, 1 hr. @ $3.15	$ 3.15	
		$ 1,509.10
Material		
Granular "A" (Del'd) 6299.75 T @ $1.89	$11,906.53	
Granular "A" (picked up) 188.55 T @ $0.95	$ 179.12	
Calcium 26 Tons @ $53.05	$ 1,379.30	
		$13,464.95
	TOTAL	$16.041.95

July 6, 1971

DISPOSITION OF HOUSE IN HUTTONVILLE

(Owned by the County)

The following information was requested by General 1 Committee at a meeting held on June 11, 1971.

(a) Date plans for reconstruction of the 4th Line West were approved.

(1) Bridge and Intersection Design approved by Council 20/10/66 (Clause 9 of Road Report).

(2) Preliminary approval by D.H.O. 12/5/67.

(3) Plan approval by D.H.O. 24/3/68.

(4) Bridge contract awarded 16/5/68 (Clause 4).

(5) Intersection plans to Committee again on April 10, 1969, approved.

(6) Road contract awarded 15/5/69 (Clause 4).

(b) Date of purchase of subject property.

(1) Purchase approved on January 9, 1968.

(2) Leased to owner February 1, 1968 to April 30, 1968.

(3) Leased to present occupant from May 1, 1968.

(c) That the Good Roads Committee is satisfied with the present road.

SECOND JULY REPORT OF THE GOOD ROADS COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Good Roads begs to report as follows:

A special meeting of this Committee was held July 15, 1971.

Present: Appleton, Archdekin, Gardhouse, McMullin, Parsons, Robinson.

Absent: Nil.

1. Tenders were opened for the construction of the East Terra Cotta Bridge. (Contract No. 105-71, Engineer's Estimate $250,000.00). We recommend approval of the following resolution passed by your Committee:

"Resolved that the tender received from Inverleigh Construction Limited for Contract 105-71, the construction of a bridge on County Road 9 in Terra Cotta be accepted at unit prices totalling $246,335.25, this being the lowest tender received, subject to the approval of the Department of Transportation and Communications and the County Engineer."

2. We recommend that minutes of the meeting held July 15, 1971, be confirmed.

Adopted July 15, 1971.

J. E. ARCHDEKIN, L. H. PARSONS,
Chairman. Warden.

JULY REPORT OF THE HOME FOR THE AGED COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Home for the Aged begs to report as follows:

The regular monthly meeting of this Committee was held July 6, 1971.

Present: Horwood, Wilson.

Absent: Martin, Parsons, Saddington.

As a quorum was not present, the Committee met under authority of Clause 39 (c) of the Standing Rules and Regulations of Council.

1. We recommend approval for payment of accounts totalling as follows:

Operating	$76,353.66
Home Residents	$ 4,509.35

2. An agreement with the Town of Brampton covering the treatment and disposal of sewage was considered and approved. The agreement was referred to the County Solicitor for comments.

3. We are in receipt of a letter from the Department of Social and Family Services giving temporary approval to the appointment of Mr. Ralph J. Telfer as Administrator, Homes for the Aged, until completion of the Home Administrator's Course, sponsored by the Department. We recommend that this letter be received.

4. Four applications for admittance to Peel Manor from the following municipalities were approved:

Town of Brampton	1
Town of Mississauga	2
Township of Chinguacousy	1

5. One tender was opened for the supply of No. 4 Medium Industrial Fuel Oil for the 1971/72 heating season. We recommend approval of the following resolution passed by your Committee:

> "That the tender submitted by BP Oil Limited for the supply of Fuel Oil for the 1971/72 heating season, at a price of $0.1429 per gallon, be accepted."

6. We recommend that minutes of the meeting held July 6, 1971, be confirmed.

Adopted July 15, 1971.

J. C. SADDINGTON, L. H. PARSONS,
Chairman. Warden.

JULY REPORT OF THE GENERAL 1 COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on General 1 begs to report as follows:

The regular monthly meeting of this Committee was held July 8, 1971.

Present: Black, Clarkson, Gardhouse, Leavers, Loughin, McCallion, McMullin, Robinson, Sawyer, Searle.

Absent: Parsons, Williams.

1. **Education**

(a) We are in receipt of a letter from the Peel County Board of Education enclosing Minutes from the Education Liaison Committee meeting held June 23, 1971. We recommend that this letter be received and the following resolution passed by the Education Liaison Committee be endorsed:

"Whereas the Education Liaison Committee of the County of Peel and the Boards of Education are desirous of establishing a ward system in the area bounded by the Town of Mississauga and including the Towns of Streetsville and Port Credit.

Therefore be it resolved that:

The Clerks of the three municipalities, the Clerk of the County of Peel, the Director of Education of the Peel County Board and the Superintendent of the Dufferin-Peel Roman Catholic Separate School Board be requested to meet to establish recommendations for presentation on the Boards of Education on the following basis:

1) That the Town of Port Credit and the Town of

Streetsville elect one member at large from each municipality to each Board;

2) That a formula be recommended for the election of nine (9) members elected on a ward basis in the Town of Mississauga to the Peel County Board of Education;

3) That a formula be recommended for the election of ten members elected on a ward basis in the Town of Mississauga to the Dufferin-Peel Roman Catholic Separate School Board;

4) That a formula be recommended for the election of the two Roman Catholic representatives on the Peel County Board of Education for Secondary School matters whereby one member would be elected from the area south of Steeles Avenue and one member from the area north of Steeles Avenue."

In Committee of the Whole:

Clause 1 (a) was amended by adding "That the Terms of Reference of the Committee be extended to investigate a ward system north of Steeles Avenue and that the Clerks of the Town of Brampton and the Township of Chinguacousy be added to the Committee."

(b) We recommend that the following resolution passed by the Education Liaison Committee be endorsed:

"That a committee of elected officials be established composed of four members of Peel County Council, two members from the Peel County Board of Education, two members from the Dufferin-Peel Separate School Board (being empowered to include on this committee non-voting staff assistance as required) to research the proposal by the Peel County Board of Education of proposed lot levies for capital financing and to bring forth recommendations to this committee (Liaison Committee/General Committee I, County Council)."

In Committee of the Whole:

Clause 1 (b) was amended to read:

"We recommend that the following resolution passed by the Education Liaison Committee be endorsed as amended:

> 'That a committee of elected officials be established composed of four members of Peel County Council, two members from the Peel County Board of Education, two members from the Dufferin-Peel Separate School Board (being empowered to include on this committee non-voting staff assistance as required) to research the proposal by the Peel County Board of Education of proposed lot levies or other means of capital financing and to bring forth recommendations to this committee (Liaison Committee/General Committee 1, County Council)'."

(c) We recommend that J. E. Archdekin, A. G. Clarkson, J. I. McMullin and R. C. Williams be appointed a Committee to meet with representatives of the Peel County Boards of Education to research a proposal to use lot levies or other means of capital financing.

(d) We are in receipt of a letter from the Town of Streetsville objecting to the increase in rental of school facilities for the Streetsville Recreational Committee. We recommend that this matter be referred back to the Town of Streetsville to investigate the community school concept.

Emergency Measures

(a) The Activity Report for the month of June, 1971, was received from the Co-ordinator, Emergency Measures Organization.

Legislation

(a) We are in receipt of a letter from the County of Simcoe enclosing a resolution petitioning Ontario Hydro to consider granting municipalities permission to use the land under their tower lines for sanitary fill in areas which would appear to be suitable for this purpose. We recomthat this resolution be not endorsed.

(b) We are in receipt of a letter from the County of Kent enclosing a resolution requesting that Section 52 of The Public Libraries Act be amended so that levies may be made by Counties to the local municipalities on a per capita basis rather than on an assessment basis for Public Library service. We recommend that this resolution be referred to the local municipalities within the

County of Peel for comments to be submitted by August 31, 1971.

(c) We are in receipt of a letter from the Town of Mississauga enclosing By-law Number 9256 which repeals their By-law Number 8950, a by-law to appoint J. A. Kehoe to act in place and stead of the Mayor, Town of Mississauga. The following resolution was passed by your Committee: "That R. W. Speck be appointed a member of General 2 Committee in place of J. A. Kehoe."

(d) The following resolution was passed by your Committee: "That the Children's Aid Society of Peel County be informed that E. F. Leavers is recommended as a member of the Board of the Children's Aid Society for the balance of the year 1971 in place of J. A. Kehoe."

4. **Planning and Development**

(a) The Brampton By-pass was discussed. We recommend approval of the following resolution passed by your Committee:

"Whereas the importance of providing not only a truck by-pass for the Town of Brampton, but a fast thoroughfare for all the traffic from the north to the burgeoning growth areas to the south and east, i.e. Metropolitan Toronto and Mississauga, is recognized;

Therefore, be it resolved that the Department of Transportation and Communications be requested to immediately plan, design and construct a proper route through the Township of Chinguacousy and the Town of Brampton, taking into account the planning already affected by the Department on the Brampton Expressway to th south.

And furthermore, because development has not been proceeded with in the area envisaged as a possible route be it resolved that the Township of Chinguacousy an the Town of Brampton, at the same time, be asked t proceed with planning the areas adjoining this route, i such a manner that the environment of the road will b such that it may always remain a thoroughfare suitabl for heavy traffic."

. **Property**

(a) We are in receipt of a letter from the Ontario Hospital Services Commission stating that they will not request the return of Capital grants paid to the County for accommodation provided in the Mississauga Hospital and the Peel Memorial Hospital when the County terminates its use of the space now occupied by Health Unit staff in these hospitals. We recommend that this letter be referred to the Clerk and the Solicitor for a report.

(b) We are in receipt of a letter from Davis, Davis, Webb & Hollinrake, Solicitors for Zaremis and Dimopoulos requesting consideration of a long term lease for excess land owned by the County at Airport Road and Steeles Avenue. We recommend that this request be referred to the Town of Mississauga for comments.

(c) We are in receipt of a letter from Thorkil Johannsen offering to purchase a portion of "The Forge" property. We recommend that this offer be deferred for three months.

(d) Tenders were opened for the supply of No. 2 Domestic Fuel Oil for the 1971/72 heating season in the County buildings. We recommend approval of the following resolution passed by your Committee:

"That the tender of Kline Fuels Limited be accepted for the supply of No. 2 Domestic Fuel Oil for the 1971/72 heating season, at a price of $ .165 per gallon, be accepted."

. **General**

(a) We recommend that minutes of the meeting held July 8, 1971, be confirmed.

Adopted as amended July 15, 1971.

. I. McMULLIN, L. H. PARSONS,
hairman. Warden.

JULY REPORT OF THE GENERAL 2 COMMITTEE

o the Warden and Council of the County of Peel.

Your Committee on General 2 begs to report as follows:

The regular monthly meeting of this Committee was held uly 8, 1971.

Present: Allan, Archdekin, Horwood, Martin, Miller, Murray, Proctor.

Absent: Appleton, Parsons, Saddington, Wilson.

1. We recommend approval for payment of accounts totalling as follows:

Operating	$195,675.94
Capital	$222,181.70

2. **Finance**

(a) Mr. J. V. Pratt was present and the method of future debenture sales was reconsidered. The Chairman submitted a report regarding the method of future debenture sales. We recommend that this report be received. We recommend approval of the following resolution passed by your Committee:

"That the use of the present fiscal agency be continued, subject to a legal agreement between the agency and the County."

In Committee of the Whole:

Clause 2 (a) was amended by adding "for the balance of 1971 and to be reviewed for the year 1972."

(b) We are in receipt of a letter from Peel Memorial Hospital enclosing the following resolution regarding the balance of the construction grant:

"That the County Council be advised the Balance of Funds, $293,699.00 will not be required, with the proviso that, if a future site in Central Peel County is required, Council will entertain an application for assistance."

We recommend that this letter be received and the Clerk be instructed to forward a letter to Peel Memorial Hospital advising them that at the present time, Peel County Council is not contemplating any change in the grant policy.

(c) We are in receipt of letters from the Town of Brampton and the Town of Mississauga acknowledging receipt o the County of Peel resolution regarding the policy o granting donations to charitable organizations. W recommend that these letters be received.

(d) We are in receipt of a letter from Frank Cowan Company Limited stating that Insurance Commissions have now been distributed. We recommend that this letter be received.

(e) We are in receipt of a letter from Peel County Junior Farmers thanking Council for the 1971 Grant to their organization. We recommend that this letter be received.

(f) We are in receipt of a letter from the Labour-Management Safety Committee requesting Council's decision as to whether or not the Council would prefer that the Ontario Government bear the responsibility of construction safety inspection. We recommend that this letter be received and the present system of construction safety inspection be continued.

(g) The Activity Report for the Second Quarter, 1971, was received from the Senior Construction Safety Inspector.

Personnel

(a) We are in receipt of legal opinions from North American Life Assurance Company and the County Solicitor reconfirming that in their opinion Council members cannot be covered for Group Life Insurance. We recommend that these legal opinions be accepted. We recommend approval of the following resolution passed by your Committee:

"Whereas Section 406a of The Municipal Act permits municipalities to arrange Group Accident Insurance and Group Public Liability and Property Damage Insurance for members of Council;

Therefore, be it resolved that the Department of Municipal Affairs be requested to amend Section 406a to permit municipalities to arrange Group Life Insurance for members of Council;

And further, that copies of this resolution be forwarded to all Counties and Regions in Ontario, the Association of Ontario Mayors and Reeves, the Ontario Municipal Association and the Association of Counties and Regions of Ontario requesting their endorsation of this resolution."

In Committee of the Whole:

Clause 3 (a) was referred back to the Committee for further consideration.

(b) We are in receipt of a card of thanks from Mr. and Mrs. R. Johnston for flowers sent on the occasion of their 50th Wedding Anniversary. We recommend that this card of thanks be received.

(c) We are in receipt of a card of thanks from Mr. A. G. Clarkson for flowers. We recommend that this card of thanks be received.

(d) Vacation Pay for employees in hourly rated positions, outside collective agreements, was considered. We recommend that the following policy be approved:

"That employees in hourly rated positions, outside collective agreements, with less than one year of service as of May 31, 1971, be granted vacation pay in accordance with previous policy, and that the present policy approved May 20, 1971, for employees with less than one year of service become effective June 1, 1972."

(e) The following changes in Dental Personnel as recommended by the Board of Health, were considered:

1) Changes in Staff Establishment, effective July 15, 1971:

a) Health Unit

Dental Hygienist—decrease from 5 to 1.
Dental Hygienist, Casual—increase from 0 to 4.
Dental Assistant—decrease from 5 to 0.
Dental Assistant II—increase from 0 to 1.
Dental Assistant II, Casual—increase from 0 to 4.

We recommend that the above changes in Staff Establishment be approved.

2) Deletion of Position in Salary Schedule, effective July 15, 1971:

Position	Group
Dental Assistant	III

We recommend that the above deletion of Position be approved.

3) New Positions in Salary Schedule, effective July 15, 1971:

Position	**Group**
Dental Assistant I	II
Dental Assistant II	III

We recommend that the above New Positions in Salary Schedule be approved.

4) Use of Casual Dentists:

That the use of Casual Dentists in place of Dental Hygienists, if necessary, at an hourly rate of $12.00 be permitted, within the approved budget for Dental Teams.

We recommend that the use of Casual Dentists be approved.

Welfare

(a) We are in receipt of a letter from Peel Community Services enclosing minutes of their Meals on Wheels Committee. We recommend that this letter and minutes be received.

General

(a) We recommend that minutes of the meeting held July 8, 1971, be confirmed.

Adopted as amended July 15, 1971.

. M. MURRAY,
hairman.

L. H. PARSONS,
Warden.

By-laws

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2349

A By-law to Amend the By-law Adopting a Plan of County Roa Improvement and Establishing a County Road System in th County of Peel under the Highway Improvement Act.

THE COUNCIL of the Corporation of the County of Pee enacts as By-law Number 2349 as follows:

1. The Schedule "A" to By-law Number 341, being the origina by-law establishing a County Road System in the County of Peel as amended by By-law Number 1674, being the last by-law con solidating the descriptions of the said system, and further amend ed by subsequent amending by-laws is hereby amended by addin thereto the road designated and described as follows:

Designated County Road Number	DESCRIPTION
19	BEING that portion of road or the deviations thereo comprising the boundary between the Town of Oakvill in the County of Halton and the Town of Mississaug in the County of Peel, known as Winston Churchi Boulevard;
	COMMENCING on the said boundary road at th north-western limit of King's Highway Number known as Lakeshore Road;
	THENCE north-westerly along the said boundary roa to the south-eastern limit of the Queen Elizabeth Wa South Service Road;
	AND COMMENCING again on the said boundary roa at the north-western limit of the Queen Elizabeth Wa North Service Road;
	THENCE north-westerly along the said boundary roa to the south-eastern limit of King's Highway Numbe 5, known as Dundas Street;

A TOTAL DISTANCE of approximately 3.70 miles.

19 BEING that portion of the road or the deviations thereof in the Township of Esquesing in the County of Halton and the Township of Chinguacousy in the County of Peel;

COMMENCING on the established road in Lot 11 of Concession XI in the Township of Esquesing at the northern limit of King's Highway Number 7;

THENCE northerly and north-westerly, following the windings and turnings of the said established road through Lots 11 and 12 of Concession XI in the Township of Esquesing, to the road comprising the boundary between the Townships of Esquesing and Chinguacousy;

THENCE north-westerly along the said boundary road to the south-eastern limit of the road between Lots 17 and 18 of the Township of Chinguacousy being COUNTY ROAD NUMBER 14;

A DISTANCE of approximately 2.50 miles.

19 BEING that portion of road or the deviations thereof comprising the boundary between the Township of Esquesing in the County of Halton and the Township of Chinguacousy in the County of Peel;

COMMENCING on the said boundary road at the south-eastern limit of the road between Lots 32 and 33 in the Township of Chinguacousy;

THENCE south-easterly along the road comprising the boundary between the Townships of Esquesing and Chinguacousy to the established road in Lot 29 of Concession VI, W.H.S., in the Township of Chinguacousy;

THENCE easterly and south-easterly following the windings and turnings of the said established road through lots 29, 28 and 27 of Concession VI, W.H.S., in the Township of Chinguacousy to Peel County Road Number 9;

A TOTAL DISTANCE of approximately 2.3 miles.

2. The roads as designated and described in paragraph 1 a hereby added to and included in the County Road System of th County of Peel.

3. This by-law shall come into force upon and to the extent the approval thereof by the Lieutenant Governor in Council.

PASSED AND ENACTED this 22nd day of April, 1971.

HENRY H. RUTHERFORD, L. H. PARSON
Clerk. Warde

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2349

Executive Council Office

OC-1644/7

Copy of an Order-in-Council approved by His Honour th Lieutenant Governor, dated the 2nd day of June, A.D., 1971.

Upon the recommendation of the Honourable the Minister Highways, the Committee of Council advise that pursuant to Sul section 6 of Section 45 of The Highway Improvement Act, R.S. 1960, Chapter 171, approval be given to By-law Number 2349 the County of Peel passed to amend the county road system of th said County.

Certified,

"J. V. Young"
Clerk, Executive Counc

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2356

A By-law to Amend By-law Number 2348

WHEREAS under authority of Subsections 6 and 6a of Sectio 59 of The Highway Traffic Act (R.S.O. 1960, Chapter 172), By-la 2348 was passed authorizing speed limits on certain Peel Coun Roads;

AND WHEREAS it is deemed necessary to amend the sa By-law 2348;

NOW THEREFORE, the Municipal Corporation of the County f Peel, by the Council thereof, enacts as follows:

. That Scheduled "B" of By-law Number 2348, the Speed Limit y-law, is hereby amended by adding thereto as follows:

o.	Highway	From	TO
6	County Road No. 6	The westerly limit of the Town of Brampton	1,200 feet East of Mississauga Road

. That this By-law shall not become effective until approved y the Ontario Department of Transport.

PASSED AND ENACTED this 20th day of May, 1971.

IENRY H. RUTHERFORD,
lerk.

L. H. PARSONS,
Warden.

pproved this 16th day of June, 1971
ursuant to the provisions of The Highway
raffic Act.

CHARLES MacNAUGHTON
Iinister of Transportation and Communications

Per "R. Humphries"
Registrar of Motor Vehicles

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2358

By-law to Amend the By-Law Adopting a Plan of County Road Improvement and Establishing a County Road System in the County of Peel under the Highway Improvement Act.

THE COUNCIL of the Corporation of the County of Peel nacts as By-law Number 2358 as follows:

. The Schedule "A" to By-law Number 341, being the original y-law establishing a County Road System in the County of Peel, as amended by By-law Number 1674, being the last by-law con solidating the descriptions of the said system, and further amended by subsequent amending by-laws, is hereby amended by addin thereto the road designated and described as follows:

Designated County Road Number	DESCRIPTION
19	BEING that portion of road or the deviations thereo in the Townships of Chinguacousy and Caledon in th County of Peel and the Township of Erin in the Count of Wellington; COMMENCING in the Township of Chinguacousy an the Township of Erin, on the road comprising th boundary between the said Townships, at the south eastern limit of the road between Lots 32 and 33 i the Township of Chinguacousy; THENCE north-westerly along the road comprisin the boundary between the Townships of Chinguacous and Erin to the boundary between the Township Chinguacousy and the Township of Caledon; THENCE north-westerly along the road comprisin the boundary between the Townships of Caledon an Erin to the north-western limit of the road betwee Lots 12 and 13 in the Township of Erin. A TOTAL DISTANCE of approximately 3.6 miles.

2. The roads as designated and described in paragraph 1 a hereby added to and included in the County Road System of th County of Peel.

3. This by-law shall come into force upon and to the extent the approval thereof by the Lieutenant Governor in Council.

PASSED AND ENACTED this 20th day of May, 1971.

HENRY H. RUTHERFORD, L. H. PARSON
Clerk. Warde

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2358

Executive Council Office

OC-1791/71

Copy of an Order-in-Council approved by His Honour the ieutenant Governor, dated the 16th day of June, A.D. 1971.

Upon the recommendation of the Honourable the Minister of ransportation and Communications, the Committee of Council dvise that pursuant to Subsection 6 of Section 45 of The Highway mprovement Act, R.S.O. 1960, Chapter 171, approval be given o By-law Number 2358 of the County of Peel passed to amend he county road system of the said County.

Certified,

"J. V. Young",
Clerk, Executive Council.

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2373

By-law to Approve a Proposed Expropriation of Lands in the County of Peel.

WHEREAS application has been made for approval to expro-riate the lands and premises hereinafter described in Schedule A" hereto, which application is dated the 30th day of December, 970;

AND WHEREAS on the 2nd day of June, 1971, a Hearing as held by Mr. D. A. McConachie, Q.C., the Inquiry Officer ppointed for the purpose;

AND WHEREAS the Report of the said Inquiry Officer has een received and considered by the Corporation, and which Report dicates that, in the opinion of the said Inquiry Officer, the expro-riation herein is fair, sound and reasonably necessary;

AND WHEREAS it is deemed desirable to acquire the lands erein for purposes of constructing a four to six lane highway on ixie Road to accommodate the anticipated traffic on that high-ay;

AND WHEREAS it is therefore deemed desirable to approve the proposed expropriation of the lands hereinafter described in Schedule "A" hereto;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the proposed expropriation of the lands hereinafter described in Schedule "A" hereto be and the same is hereby approved.

PASSED AND ENACTED this 15th day of July, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS
Clerk. Warden

THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "A" TO BY-LAW NUMBER 2373

ALL AND SINGULAR those certain parcels or tracts of land situate, lying and being in the Town of Mississauga, in the County of Peel, and being composed of those parts of Lots 5 and 6, in the First Concession, South of Dundas Street, in the said Town, more particularly designated as Parts Numbers 2, 3, 12, 13, and 14 on a Reference Plan deposited in the Registry Office for the Registry Division of the County of Peel as RD-191.

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2374

A By-Law to Authorize the Warden and the Clerk to Execute a Grant of Easement from the Hydro-Electric Power Commission of Ontario.

WHEREAS, the Corporation of the County of Peel has approved the principle of entering into a Grant of Easement from the Hydro-Electric Power Commission of Ontario for the purpose of installing a storm sewer on Part Lot 6, Concession 1, S.D.S Town of Mississauga;

NOW THEREFORE, the Municipal Corporation of the Count of Peel, by the Council thereof, enacts as follows:

. That the Municipal Corporation of the County of Peel enter nto a Grant of Easement from the Hydro-Electric Power Comnission of Ontario, attached hereto as Schedule "A".

. That the Warden and the Clerk be and they are hereby authrized to execute the said Schedule "A".

PASSED AND ENACTED this 15th day of July, 1971.

IENRY H. RUTHERFORD, L. H. PARSONS,
lerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "A" TO BY-LAW NUMBER 2374

THIS INDENTURE made in triplicate the 23rd day of March .D. 1971.

ETWEEN:

HE HYDRO-ELECTRIC POWER COMMISSION OF ONTARIO,
erein called the Commission

OF THE FIRST PART

— and —

HE CORPORATION OF THE COUNTY OF PEEL
erein called the Grantee

OF THE SECOND PART

WITNESSETH that the Commission grants, conveys and ransfers to the Grantee, but subject to all the terms and condiions herein contained, the rights and easement to lay, construct, se, maintain, inspect, alter, repair, replace, reconstruct and reove one thirty-three inch (33") storm sewer (all or any of which orks are herein referred to as the "works") in, over, along, cross, upon, and under those parts of the Commission's land in he Town of Mississauga in the County of Peel being composed f part of Lot 6, Concession 1, South of Dundas Street, as more articularly described in Schedule A (which lands are herein calld the "strip") and shown on a plan marked Schedule B, the said chedules being attached to and forming part of this indenture, ogether with the right to the Grantee, its servants, agents, and ontractors with all necessary vehicles, supplies, and equipment to enter on, pass and repass over the strip for the purpose o exercising or enjoying any of the rights herein granted.

The terms and conditions above mentioned which the Grante covenants and agrees to observe and be bound by are as follows:

1. The Grantee shall, except in case of emergency, before com mencing any work authorized by this indenture or intended so t be, give to the Commission twenty-four hours' previous writte notice, and in cases of emergency such previous notice as is rea sonably possible, and during any construction work the Commis sion may have its representatives present, for whose time an necessary expenses the Grantee shall pay on presentation of in voices therefor.

2. All work in connection with laying, constructing, using, main taining, inspecting, altering, repairing, replacing, reconstructing or removing the works or any part or parts of them shall be per formed by the Grantee in accordance with standard engineerin practice in a safe and serviceable manner and so as not to inter fere in any way with or cause any damage to any works of th Commission now or hereafter constructed on the strip or th Commission's adjacent lands. In particular, but without limitin the generality of the foregoing, there shall be at least fifteen fee (15') clearance between the Commission's conductors and an object used during any of the above work. Upon completion of an of this work the Grantee shall fill in all excavations, resto fences, and as far as possible restore the surface of the groun to the same condition as it was in before commencement of th work and remove all equipment, all to the satisfaction of the Com mission.

3. The Grantee shall maintain the works in a good and substan tial state of repair at all times.

4. The Grantee shall comply with all statutes and the by-law rules, or regulations of every governmental or other competen authority relating in any manner to the works or the exercise any of the rights or the easement herein granted.

5. The locations of the works shall be indicated by permanen markers of size and design approved by the Commission, whic markers shall be placed and thereafter maintained by the Grante at the Grantee's own expense in positions designated by the Com mission.

6. If at any time or times any of the rights or the easement
erein granted to the Grantee should in the opinion of the Com-
ission result directly or indirectly in increasing the cost or ex-
ense of any of the works of or required by the Commission, the
rantee shall upon presentation of invoices therefor pay to the
ommission such increase in cost or expense, including, but with-
ut limiting the generality of the foregoing, the cost to the Com-
ission of any additional lands or easements made necessary
ereby.

7. The Grantee shall, before making any installations or taking
ny measures for preventing corrosion of the works give to the
ommission full written details and obtain the Commission's writ-
n approval, insofar as such installations or measures will or are
kely to affect the Commission's works or operations; provided
at the Commission's approval shall not be unreasonably with-
eld, and provided further that such approval shall not be con-
rued as waiving any rights the Commission may have or as
leasing the Grantee from any liability for damage from corro-
on, and the Grantee shall indemnify the Commission against any
ss or expense resulting from or incidental to such installations
measures.

8. The rights and easement granted herein shall be subject to
l leases, licenses, or any rights of use or occupation existing at
e date of this indenture, and the Commission may from time
time renew or extend them or make new ones, so long as they
not interfere unreasonably with the rights herein granted. The
rantee shall at all times indemnify and save harmless the Com-
ission from all claims or demands by such lessees, licensees or
ose entitled to any such rights for any loss, damage, or injury
property or persons (including death) caused by or incidental
the exercise or intended exercise of any of the rights herein
ntained; provided that the Grantee shall not be liable under this
ragraph to the extent to which such loss, damage, or injury is
used or contributed to by the neglect or default of the Commis-
on, its servants or agents.

9. Notwithstanding any of the rights or easement herein
anted, the Commission may use the strip for any and all pur-
ses of its undertaking, and if at any time or times in the opinion
the Commission the presence or use of the works interferes
th the Commission's use of the strip the Commission may give
the Grantee notice requiring the Grantee forthwith to remove

the works or any part or parts of them from the strip at th
Grantee's own expense to another location or locations as desi
nated by the Commission on its adjacent lands, if in the opinio
of the Commission it is considered feasible, and all the terms an
conditions of this indenture shall then apply to the works in the
new location or locations; provided that in the event it is impra
ticable to so remove the works or any part or parts of them
aforesaid, the Grantee shall pay to the Commission any cost
charges or expenses incurred by the Commission to the exte
to which the same shall be necessarily increased by the worl
remaining in the location described herein.

10. The Grantee shall assume liability for and pay as they becon
due all taxes, rates, and assessments of every kind whatever
any amounts in lieu thereof that may be imposed by reason
the works or by reason of any of the rights or the easement gran
ed herein and shall at all times indemnify the Commission fro
and against all such taxes, rates, and assessments, or amounts
lieu thereof.

11. Notwithstanding anything herein contained to the contra
the works and all other property of the Grantee at any time on t
strip or the Commission's adjacent lands shall be at the sole ri
of the Grantee and the Commission shall not be liable for a
loss or damage thereto however occurring and the Grantee releas
the Commission from all claims and demands in respect of a
such loss or damage, except and to the extent to which such lo
or damage is caused or contributed to by the neglect or defa
of the Commission, its servants or agents.

12. The Grantee shall assume all liability and obligation for a
and all loss, damage, or injury (including death) to persons
property that would not have happened but for this indenture
anything done or maintained by the Grantee hereunder or inten-
ed so to be, and the Grantee shall at all times indemnify and sa
harmless the Commission from and against all such loss, dama
or injury and all actions, suits, proceedings, costs, charg
damages, expenses, claims, or demands arising therefrom or co-
nected therewith; provided that the Grantee shall not be lia
under this Paragraph to the extent to which such loss, damage,
injury is caused or contributed to by the neglect or default of t
Commission, its servants or agents.

3. No right, title, or interest in or to the strip or any part or
arts of it or any of the Commission's adjacent lands shall be
cquired by the Grantee except as expressly set out in and subject
all the terms and conditions of this indenture.

4. The Grantee shall not transfer, assign, or sublet this inden-
re or any rights or easement conferred by it without the previous
ritten consent of the Commission, which consent shall not be
nreasonably withheld.

5. If the Grantee should at any time fail to carry out any of
e stipulations in this indenture, the Commission may mail to the
rantee written notice specifying the failure, and if the failure is
t remedied within three months of mailing the notice, or if the
rantee should cease to use the works, the Commission may ter-
inate this indenture in whole or as to any particular part or
rts of the works and all the rights conferred by this indenture on
e Grantee in connection therewith, and the Grantee shall then
rthwith remove the works, or the particular part or parts of
em, as the case may be, and restore the land so far as practicable
its former state, or in default, the Commission may do so and
e Grantee shall pay the cost on presentation of invoices therefor.

6. This indenture shall enure to the benefit of and be binding
on the Commission and the Grantee and, except as otherwise
ipulated herein, their respective successors and assigns.

. The works shall be of outside diameter not exceeding forty
d one-half inches (40.5") and no part of the works shall be
ser to the surface of the ground than four feet (4').

. The Rights herein granted to the Grantee shall exist and
main in force for a term of one year from the first day of May,
71 to the 30th day of April, 1972 and continuing thereafter
m year to year at an annual rental of EIGHTY DOLLARS
80.00) payable on the first day of May in each and every year,
ovided however, that the said annual rental may be revised by
e Commission at the expiration of every five-year period.

IN WITNESS WHEREOF the parties hereto have caused this
lenture to be executed by affixing their respective corporate

seals attested by the signatures of their proper officers duly authorized in that behalf.

SIGNED, SEALED AND DELIVERED)
) THE HYDRO-ELECTRIC
) POWER COMMISSION OF
) ONTARIO
) ....
) ....
) Secretar
Authorization By-law Number 2374, passed July 15, 1971.)
) THE CORPORATION OF
) THE COUNTY OF PEEL
) ....
) ....
) Warde
) ....
) Cler

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2375

A By-law to Authorize the Warden and the Clerk to Execute Deed of Land.

WHEREAS it is deemed expedient to deed land at Kenned Road and Vodden Street in the Town of Brampton to Rest Investments Limited, Shefry Investments Limited, Watocan Hol ings Limited and Lexa Investments Limited;

NOW THEREFORE, the Municipal Corporation of the Coun of Peel, by the Council thereof, enacts as follows:

1. That the Corporation of the County of Peel deed the lan described in the attached Deed of Land to Restic Investmen Limited, Shefry Investments Limited, Watocan Holdings Limit and Lexa Investments Limited, and that the Warden and t Clerk be and they are hereby authorized to execute the said De of Land and affix thereto the Corporate Seal.

PASSED AND ENACTED this 15th day of July, 1971.

HENRY H. RUTHERFORD,
Clerk.

L. H. PARSON
Warde

THIS INDENTURE

made (in duplicate) the 14th day of May one thousand nine hundred and seventy one.

N PURSUANCE OF THE SHORT FORMS OF CONVEYANCES ACT

BETWEEN

THE CORPORATION OF THE COUNTY OF PEEL,
(hereinafter called the "Grantor")
OF THE FIRST PART

AND

RESTIC INVESTMENTS LIMITED
SHEFRY INVESTMENTS LIMITED,
WATOCAN HOLDINGS LIMITED and
LEXA INVESTMENTS LIMITED, all companies
incorporated under the laws of the Province
of Ontario
(hereinafter called the "Grantees")
OF THE SECOND PART

WITNESSETH that in consideration of other good valuable consideration and the sum of TWO .... (\$2.00) .... Dollars f lawful money of Canada now paid by the said Grantees to the aid Grantor (the receipt whereof is hereby by it acknowledged), he said Grantor DOTH GRANT unto the said Grantee in fee imple.

ALL AND SINGULAR that certain parcel or tract of land nd premises situate lying and being as follows:

PARCEL 1

ALL AND SINGULAR that certain parcel or tract of land nd premises situate lying and being in the Town of Brampton, in he County of Peel and Province of Ontario and being composed of art of Block "XF", according to a plan filed in the Registry Office for the Registry Division of Peel (No. 43) as Number 889, he boundary of the said strip of land may be more particularly escribed as follows:

PREMISING that the north-east limit of said Block "XF" ha a bearing of N 44° 07' 30" W, and relating all bearings herei thereto;

COMMENCING at the most northern angle of said Bloc "XF";

THENCE S 36° 07' 50" W along the north-west limit of sai Block "XF", 1.02 feet more or less to the most western angl thereof;

THENCE S 44° 07' 30" E, along the south-west limit of sai Block "XF", 8.32 feet;

THENCE N 45° 52' 30" E, 1.00 feet more or less to a poin on the said north-east limit of Block "XF", distant 8.50 feet mea sured south easterly therealong from the most northern angl thereof;

THENCE N 44° 07' 30" W along the said north-east limit o Block "XF", 8.50 feet to the said point of commencement.
PARCEL 2

ALL AND SINGULAR that certain parcel or tract of lan and premises situate lying and being in the Town of Brampto in the County of Peel and Province of Ontario and being compose of part of Block "XF", according to a plan filed in the Registr Office for the Registry Division of Peel (No. 43) as Number 88 the boundary of said strip of land may be more particularly de scribed as follows:

PREMISING that the north-east limit of said Block "XF" ha a bearing of N 44° 07' 30" W, and relating all bearings herei thereto;

COMMENCING at a point on the said north-east limit o Block "XF", distant 394.48 feet measured south-easterly ther along from the most northern angle thereof;

THENCE S 44° 07' 30" E, along the said north-east limit o Block "XF", 54.00 feet;

THENCE S 45° 52' 30" W, 1.00 feet more or less to th south-west limit of said Block "XF";

THENCE N 44° 07' 30" W, along the said south-west limit o Block "XF", 54.00 feet;

THENCE N 45° 52' 30" E, 1.00 feet more or less to the said oint of Commencement.

THE said Grantor COVENANTS with the said Grantee THAT has the right to convey the said lands to the said Grantee notithstanding any act of the said Grantor.

AND THAT the said Grantees shall have quiet possession f the said lands, free from all encumbrances.

AND the said Grantor COVENANTS with the said Grantees iat it will execute such further assurances of the said lands as ay be requisite.

AND the said Grantor COVENANTS with the said Grantees iat it has done no act to encumber the said lands.

AND the said Grantor RELEASES to the said Grantees ALL s claims upon the said lands.

IN WITNESS WHEREOF the said parties hereto have hereito set their hands and seals.

GNED, SEALED AND) THE CORPORATION OF
ELIVERED) THE COUNTY OF PEEL
THE PRESENCE OF) PER: ....
) Warden
) PER: ....
) Clerk
uthorization By-law Number)
75, passed July 15, 1971.)
)
)
)

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2377

By-law to Authorize the Registration of Reference Plans on Certain County Roads.

WHEREAS it is deemed expedient to register reference plans certain County Roads;

NOW THEREFORE, the Municipal Corporation of the Coun of Peel, by the Council thereof, enacts as follows:

1. That the Reference Plan attached as prepared by W. H. Ca Ontario Land Surveyor, be registered in the Registry Office f the County of Peel (Plan being Part of the West Half of Lot 2 Concession 5, West of Hurontario Street, and Part of the Ea Half of Lots 27 and 28, Concession 6, West of Hurontario Stre in the Township of Chinguacousy.)

PASSED AND ENACTED this 15th day of July, 1971.

HENRY H. RUTHERFORD, L. H. PARSON
Clerk. Warde

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2379

A By-law to Confirm the Proceedings of the Council of the Co poration of the County of Peel at its Sessions held on the 24 Day of June and the 15th Day of July, 1971.

WHEREAS by Section 9 of The Municipal Act, being Chapt 245 of the Revised Statutes of Ontario, 1960, the powers of municipal corporation are to be exercised by its Council;

AND WHEREAS by Subsection 1 of Subsection 242 of T Municipal Act, being Chapter 245 of the Revised Statutes of O tario, 1960, the powers of every Council are to be exercised By-law;

AND WHEREAS it is deemed expedient that the procee ings of the Council of the Corporation of the County of Peel these sessions be confirmed and adopted by By-law;

NOW THEREFORE, the Municipal Corporation of the Coun of Peel, by the Council thereof, enacts as follows:

1. The action of the Council of the Corporation of the County Peel at its sessions held on the 24th day of June and the 15th d of July, 1971, in respect to each recommendation contained in t reports of the Committees and each motion and resolution a other action taken by the Council of the Corporation of the Cour of Peel at these sessions, is hereby adopted and confirmed as all such proceedings were expressly embodied in this By-law.

The Warden and proper officials of the Corporation of the ounty of Peel are hereby authorized and directed to do all things ecessary to give effect to the action of the Council of the Cororation of the County of Peel referred to in the preceding section ereof.

The Warden and the Clerk-Treasurer are authorized and rected to execute all documents necessary in that behalf and to fix thereto the Seal of the Corporation of the County of Peel.

PASSED AND ENACTED this 15th day of July, 1971.

ENRY H. RUTHERFORD, L. H. PARSONS,
erk. Warden.

MINUTES, REPORTS AND BYLAWS

of the

COUNCIL OF THE CORPORATION

of the

COUNTY OF PEEL

AUGUST
1971

L. H. PARSONS
WARDEN

PEEL GAZETTE, BRAMPTON, ONTARIO

Minutes

Brampton, August 19, 1971

Peel County Council met on the above date at 10:00 a.m.

Members were all present except E. F. Leavers, J. C. Sadington, D. Sawyer and R. C. Williams.

Warden L. H. Parsons presided.

The meeting opened with the saying of The Lord's Prayer.

On motion, minutes of the July 15 session were adopted as rinted and circulated.

Business arising out of the Minutes: Nil.

Communications were referred to the appropriate committees.

Delegations and presenting of Petitions:

Mr. R. K. Webb of Davis, Davis, Webb & Hollinrake, on behalf f the Department of Municipal Affairs, Assessment Branch, and iembers of the Assessment Branch staff were present. On motion, ouncil moved into Committee of the Whole with the Warden in ie Chair and the Department of Municipal Affairs' proposal with espect to assessment of farm land in the County was discussed. .fter discussion, Council requested the delegation to appear before ach of the local Councils within the County. The Warden thanked ie delegation. On motion, the Committee rose.

Inquiries by Members: Nil.

Notices of Motion respecting New Business:

Introduced by J. E. Archdekin:

I hereby give notice that I intend to introduce a motion to pply to the Department of Transportation and Communications r additional subsidy for winter control maintenance costs.

Introduced by T. P. Miller:

I hereby give notice that I intend to introduce a motion to ave County staff look at the Status Report of the Toronto entred Plan.

Introduced by R. W. Speck:

I hereby give notice that I intend to introduce a motion regarding the leasing of properties abutting the Queensway Sou Barrier in the Town of Mississauga.

Reports:

R. A. Searle presented the August report of the Board Health and on motion the report was referred to a Committ of the Whole with Nance Horwood in the Chair. The report w studied in Committee and amended. On motion the Committ rose and on motion the report was adopted as amended.

R. A. Searle presented the August report of the Childre Aid Board and on motion the report was received.

L. H. Parsons presented the August report of the Spec Building Committee and on motion the report was adopted.

J. E. Archdekin presented the August report of the Go Roads Committee and on motion the report was referred to a Co-mittee of the Whole with T. P. Miller in the Chair. The rep was studied in Committee and amended. On motion the Comm-tee rose and on motion the report was adopted as amended.

E. H. Wilson presented the August report of the Home the Aged Committee and on motion the report was adopted.

J. I. McMullin presented the August report of the Genera Committee and on motion the report was referred to a Committ of the Whole with W. W. Appleton in the Chair. The report w studied in Committee and amended. On motion the Committ rose and on motion the report was adopted as amended.

C. M. Murray presented the August report of the Genera Committee and on motion the report was referred to a Committ of the Whole with J. I. McMullin in the Chair. The report w studied in Committee. On motion the Committee rose and motion the report was adopted.

Unfinished Business:

71-100

Moved by R. W. Speck, Seconded by R. A. Searle;

Be it resolved that consideration be given to including a s of money, geared to the size of contract (monetary), in all c-tracts that are tendered out to private contracting firms small claims that result from various construction projects. T nd would be administered by a qualified person on behalf of e County and reported to County Council. And, that this conderation of monetary inclusion in future contracts be given after investigation and report by the County Engineer and the unty Solicitor.

Carried.

71-101

Moved by J. I. McMullin, seconded by Hazel McCallion;

Whereas it would seem from the reading of Bill 127 regarding sessment in the Province of Ontario, that municipalities will not able to derive new assessment from new registered plans of bdivision and newly divided lands;

And whereas this could cause serious inequities in both taxan income and application of equalization factors;

Therefore be it resolved that the Minister of Municipal ffairs be requested to advise County Council as to the methods at may be utilized to insure that municipalities receive taxation sed on market value assessment for newly registered plans and agricultural lands.

Carried.

New Business arising out of Notices of Motion:

71-102

Moved by J. E. Archdekin, seconded by Nance Horwood;

WHEREAS winter control maintenance was extremely costly the first four months of 1971, and

WHEREAS the Department of Transportation and Comunications have indicated that they will entertain requests for ditional assistance;

BE IT RESOLVED that the County of Peel hereby requests e Department to consider additional subsidy on the County of el's winter control maintenance costs for the period January to April 30, 1971.

Carried.

71-103

Moved by T. P. Miller, seconded by G. C. Gardhouse;

That the Corporation of the County of Peel staff prepare consolidated report on the effects of the Status Report of tl Toronto Centred Plan on the County of Peel.

On motion, the resolution was referred to the Regional Go ernment Committee.

71-104

Moved by R. W. Speck, seconded by C. M. Murray;

Be it resolved that the County sublet the property abuttir the noise barrier wall adjacent to the Queensway, in the area Greenhurst Avenue, to the property owners immediately adjace to the leased land for a nominal sum of $1.00, to be used in co junction with their own homes.

Amendment to 71-104:

Moved by G. C. Gardhouse, seconded by E. W. Martin;

Resolved that the hydro right-of-way lands next to the wa on the Queensway, leased by the County of Peel, be sublet to tl Town of Mississauga for the sum of one dollar, with permissi by the County for the Town of Mississauga to sublet said lan to adjacent owners.

The Amendment was carried.

By-laws:

A by-law to authorize the Warden and the Clerk to execu a Grant of Easement from Don Mills Developments Limited ar Montreal Trust Company was read the required number of tim in Council.

71-105

Moved by J. E. Archdekin, seconded by H. M. Allan;

That the by-law to authorize the Warden and the Clerk execute a Grant of Easement from Don Mills Developmen Limited and Montreal Trust Company, having been read the r quired number of times, be finally passed, numbered 2380, sign y the Warden and the Clerk and the Corporate Seal attached iereto.

Carried.

A by-law to amend By-law Number 1961, a by-law which egulates stopping, standing and parking on certain Peel County oads, was read the required number of times in Council.

71-106

Moved by J. E. Archdekin, seconded by Nance Horwood;

That the by-law to amend By-law Number 1961, a by-law hich regulates stopping, standing and parking on certain Peel ounty Roads, having been read the required number of times, be nally passed, numbered 2381, signed by the Warden and the lerk and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the borrowing of $2,854,375.00 for ome for the Aged purposes was read the required number of mes in Council.

71-107

Moved by C. M. Murray, seconded by A. G. Clarkson;

That the by-law to authorize the borrowing of $2,854,375.00 or Home for the Aged purposes, having been read the required umber of times, be finally passed, numbered 2382, signed by the arden and the Clerk and the Corporate Seal attached thereto.

Recorded Vote — Rule 65.

In favour: Clarkson 3, Murray 3, Speck 3, Searle 1, Appleton , McCallion 1, McMullin 2, Robinson 1, Allan 1, Archdekin 3, Hor- ood 3, Black 1, Martin 2, Gardhouse 1, Miller 3, Parsons 3. otal 33.

Opposed: Nil.

Absent: Leavers 2, Saddington 2, Wilson 1, Proctor 1, Saw- er 1, Loughin 2, Williams 3. Total 12.

The resolution was carried.

A by-law to confirm the proceedings of Council at its session held August 19, 1971, was read the required number of times i Council.

71-108

Moved by J. I. McMullin, seconded by Hazel McCallion;

That the by-law to confirm the proceedings of Council at i session held August 19, 1971, having been read the required number of times, be finally passed, numbered 2383, signed by th Warden and the Clerk and the Corporate Seal attached thereto.

Carried.

71-109

Moved by W. W. Appleton, seconded by Hazel McCallion;

That we now adjourn to meet again Tuesday, September 2 1971, at 10:00 a.m., or at the call of the Warden.

Carried.

The Warden thanked the members of Council for their c operation in transacting the County business at this session.

After the singing of the National Anthem, Council adjourne

HENRY H. RUTHERFORD, L. H. PARSON
Clerk. Warde

Reports

AUGUST REPORT OF THE BOARD OF HEALTH

To the Warden and Council of the County of Peel.

Your Board of Health begs to report as follows:

A special meeting of this Board was held July 20, 1971.

Present: Leavers, Proctor, Sawyer, Williams.

Absent: Searle, Emerson, Harrison.

Also present: R. K. Webb, County Solicitor.

. The Medical Officer reported on the history of problems with
ewage disposal at the Terra Cotta Inn. Mr. Wm. Hunter, owner
f adjacent property, was present and addressed the Board re-
arding problems with septic tank effluent draining onto his
roperty. Mr. C. Greenhill, representing the Terra Cotta Inn, was
resent and addressed the Board regarding problems of sewage
isposal and requested the Board to assist him in finding a solu-
ion. The Chairman thanked Mr. Hunter and Mr. Greenhill for
ttending the meeting. The following resolution was passed by
our Board:

> "Resolved that the discharge of sewage from the Terra Cotta Inn from the tile bed be stopped immediately;
>
> And further, that the Secretary arrange a meeting with the officials of the Ontario Water Resources Commission as soon as possible to discuss the remedy for the situation mentioned."

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The regular monthly meeting of this Board was held August
0, 1971.

Present: Leavers, Proctor, Searle, Emerson.

Absent: Sawyer, Williams, Harrison.

Minutes of the meeting held July 13, 1971, were amended to
ead that R. C. Williams was present.

2. We recommend approval for payment of accounts totallin $50,935.02.

3. The Medical Officer reported that the Budget for the Hom Care Program has been submitted to the Ontario Department o Health for approval.

4. A report by the Medical Officer regarding anti-rabies clinic in the County of Peel, as submitted in her Activity Report, wa received.

5. We are in receipt of a letter from the Ontario Department o the Environment acknowledging receipt of a letter requesting a appointment with the Minister of Energy and Resources Management, and stating that a meeting will be held with the Medica Officers in Ontario on August 24, 1971, in connection with privat sewage disposal. Following that meeting, if the Board of Healt feels it is necessary, a meeting will be arranged with the Minister We recommend that the letter be received and the Medical Office be instructed to attend the meeting on August 24, 1971, an report the results of the meeting to the Chairman of the Board

6. The following reports for the month of July, 1971, were presented by the Medical Officer:

(a) Activity.
(b) Dental.
(c) Statistical.

7. A report by the Medical Officer regarding food poisoning i New York State and action taken in the Province of Ontario wa considered. The following resolution was passed by your Board

> "That the Board commend the Medical Officer and the Inspectors for their prompt and effective action in tracing the sourc of serious food poisoning and implementing action and controls preventing any adverse effects."

8. The Medical Officer presented a report regarding sewag disposal at the Terra Cotta Inn. The following resolution wa passed by your Board:

> "That the Medical Officer advise the Terra Cotta Inn tha they must, within seven days of this date, provide the Medical Officer with a certified copy of a contractual arrangement with a trucking company for removal of sewage;

And further, that if such a contract is not in her hands by that date, the Medical Officer will proceed to close down their operation until adequate action is taken."

. The Medical Officer presented a copy of a letter from the ownship of Albion to the Bolton Family Services Camp regarding he sewage lagoon discharge and requesting that the Chief Public ealth Inspector be in attendance the next time the lagoon is eing emptied. The following resolution was passed by your oard:

"That the Board of Health request the Medical Officer to inform Mr. H. Bishop, the Manager of the Bolton Family Services Camp that, pursuant to the directive of the Ontario Water Resources Commission, the Ontario Water Resources Commission be notified of the time and date of the next discharge of the lagoon effluent in sufficient time to allow the attendance of supervising personnel from the Commission;

And further, that the Council of the Township of Albion be given a copy of this resolution."

In Committee of the Whole:

Clause 9 was referred back to the Board of Health for further consideration and the Reeve of the Township of Albion is to be invited to attend the next meeting of the Board of Health.

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0. We recommend that minutes of meetings held July 20 and ugust 10, 1971, be confirmed.

Adopted as amended August 19, 1971.

. A. SEARLE,
cting Chairman.

L. H. PARSONS,
Warden.

AUGUST REPORT OF THE CHILDREN'S AID BOARD

(as submitted by the Children's Aid Board)

To the Warden and Council of the County of Peel.

Your Children's Aid Board begs to report as follows:

A special meeting of the Executive Committee of the Societ was held July 21, 1971.

Present from County Council: W. W. Appleton, H. F. Loughi G. C. Gardhouse, G. M. Robinson.

Absent from County Council: R. A. Searle.

Present—Non-Council Members: W. Bellian, B. Deacon, Tkachuk and D. Westlake.

1. The Program and Estimates Forecast for 1972, which required by the Provincial Department by the end of July, w discussed at length.

After consideration of each item in the Forecast, approv was given to present the figures to the Child Welfare Branch an to report same to the September Board Meeting.

Received August 19, 1971.

R. A. SEARLE, L. H. PARSON
Reporting Member. Warde

AUGUST REPORT OF THE SPECIAL BUILDING COMMITTE

To the Warden and Council of the County of Peel.

Your Special Building Committee begs to report as follows:

A meeting of this Committee was held July 19 and 20, 1971

Present: Appleton, Horwood, McMullin, Parsons, Williams.

Absent: Murray.

1. Representatives from the following firms of Architects we interviewed:

(a) Dunlop, Wardell, Matsui, Aitken, 90 Forsythe Stree Oakville.

(b) Crang and Boake, 86 Overlea Boulevard, Toronto.

(c) R. J. Thom, 47 Colborne Street, Toronto.

(d) Lee, Elken & Becksted, 207 Queen's Quay West, Toronto.

(e) Dale and Scott, P.O. Box 1967, Streetsville.

(f) Foundation of Canada Engineering Corporation Limited, 2200 Yonge Street, Toronto.

(g) Alexander B. Leman, 643 Yonge Street, Toronto.

(h) Murray & Murray, 384 Bank Street, Ottawa.

(i) Donald E. Skinner, 20 Stavebank Road, Port Credit.

. The Warden was authorized to write letters to the Peel ounty Boards of Education to determine what interests the oards might have in studying the feasibility of locating their dministration Centres in the proposed County Complex.

. The Warden was authorized to write to the Minister of Public Vorks, Government of Canada, and the Minister of Public Works, 'rovince of Ontario, to ascertain the interests of the Federal and 'rovincial Governments in locating Government Buildings in the roposed Governmental Complex.

. The following resolution was passed by your Committee:

"Be it resolved that the County Solicitor be requested to advise Council of the necessary steps to be taken before approval could be expected to be favourably considered by the Province of Ontario for the construction of a new County Administration Complex."

. We recommend approval of the following resolution passed y your Committee:

"That Lee, Elken & Becksted, Architects, be appointed to do a feasibility study for the County of Peel Government Complex with a maximum fee of $5,000.00, and this fee to be open to recovery if this firm is successful in being approved as Architects for the Complex."

. We recommend that minutes of the meeting held July 19 nd 20, 1971, be confirmed.

Adopted August 19, 1971.

. H. PARSONS, L. H. PARSONS,
hairman. Warden.

AUGUST REPORT OF THE GOOD ROADS COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Good Roads begs to report as follows:

The first regular monthly meeting of this Committee wa held July 22, 1971.

Present: Appleton, Archdekin, McMullin, Parsons, Robinson

Absent: Gardhouse.

T. P. Miller was present and was authorized to sit in plac of G. C. Gardhouse, without the right to vote.

1. Mrs. W. G. McVicker; Mr. W. B. McMahon, Armstrong Bros Company Limited; and Mr. D. E. Fowler, Canadian Indemnit Co., were in attendance regarding blasting damage to the Mc Vicker house on the Queensway. The following resolution wa passed by your Committee:

> "Be it resolved that Armstrong Bros. Company Limited b requested to advise the County of Peel before August 19 1971, of their current position in the matter of the claim b Mr. and Mrs. McVicker."

In Committee of the Whole:

> Mr. and Mrs. W. G. McVicker; Mr. W. B. McMahon Armstrong Bros. Company Limited; and representative from the Canadian Indemnity Co., were present and blast ing damage to the McVicker house was discussed.
>
> Moved by Hazel McCallion;
>
> That the Insurance Adjuster for Armstrong Bros. Com pany Limited, the Adjuster for Mr. and Mrs. McVicker Mr. and Mrs. McVicker and Armstrong Bros. Compan Limited, be requested to attend the next meeting of th Good Roads Committee to be held August 26, 1971, a 9:30 a.m., regarding the McVicker claim.
>
> Carried.

2. The Engineer reported that the estimated cost of erectin "Welcome to the County of Peel" signs on all main roads on th eastern boundary of the County would be approximately $64.4

per sign. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that fifteen signs reading "Welcome to the County of Peel" on the eastern boundary of the County of Peel be erected, at a cost not to exceed $1,000.00."

3. We recommend that the attached report submitted by the Engineer regarding the establishment of pedestrian crosswalks be approved, and that the Engineer and the County Solicitor be nstructed to draft warrants.

4. We are in receipt of a letter from the Town of Mississauga enclosing a resolution requesting the County of Peel to take no action with respect to reconstructing Mississauga Road, as the Town of Mississauga wishes to conduct a study on Burnhamthorpe Road at the point at which it crosses Mississauga Road. We recommend that this resolution be approved.

5. We are in receipt of a letter from the Town of Mississauga attaching a letter from the Mississauga Historical Society asking that every effort be made to keep Mississauga Road as a scenic thoroughfare. We recommend that this letter be received.

6. We are in receipt of a letter from John Gillespie Reid, Q.C., enclosing a brief on behalf of his clients, Mr. and Mrs. William Hand, owners of property located at the intersection of Mississauga Road and Burnhamthorpe Road, objecting to the reconstruction of Mississauga Road. We recommend that this letter and brief be received.

7. We are in receipt of a letter from the Happy Go Lucky Senior Citizens Club requesting aid for their project "Operation Bus Stop." We recommend that this request be referred to the Town f Port Credit and the Town of Mississauga.

8. We are in receipt of a petition from residents of County Road No. 6 opposing the widening of County Road No. 6 from Huttonville school to the 6th Line West. We recommend that this petition be received.

9. We are in receipt of a letter from the Town of Brampton enclosing a resolution passed by their Council on July 5, 1971, regarding the Brampton By-pass. We recommend that the letter be received and the Warden was authorized to arrange a meeting with the Minister of Transportation and Communications, the

Councils of the Town of Brampton and the Township of Chingua cousy, and the Good Roads Committee.

10. We are in receipt of a letter from the Township of Albio enclosing a resolution requesting the Minister of Transportatio and Communications to implement a study to control the spee of through traffic at main highway intersections in the Provinc of Ontario. We recommend that this resolution be endorsed, an the Clerk be instructed to forward a copy of the resolution to th Minister of Transportation and Communications.

11. We are in receipt of a letter from the Town of Streetsvill enclosing a resolution requesting the County to proceed wit Engineering plans for the reconstruction of Thomas Street i 1971 and that reconstruction commence early in 1972. We recom mend approval of the following resolution passed by your Com mittee:

> "Be it resolved that the Town of Streetsville be advised tha the County Engineer is being requested to commence th necessary Engineering for the reconstruction of Thoma Street in the Town of Streetsville so that consideration ca be given to the commencement of construction in 1972."

12. We are in receipt of a letter from the Town of Streetsvill requesting the County to pass a by-law to authorize a pedestria crossover on Queen Street South, County Road No. 1, Town o Streetsville. We recommend that this letter be received, and th Clerk be instructed to advise the Town of Streetsville that County by-law is not necessary and the County of Peel has n objection to this crosswalk.

13. We are in receipt of an application from the Township o Chinguacousy to the Committee of Adjustment for a division o land in Terra Cotta. We recommend that this application be re ceived, and the Engineer be instructed to follow the County polic and request the usual road widening.

14. We are in receipt of a letter from the Town of Mississaug enclosing a resolution requesting that no action be taken wit respect to the reconstruction of Mississauga Road until the Eri Mills Parkway has been constructed to determine the effect of th Parkway to traffic on Mississauga Road. We recommend tha this resolution be endorsed.

15. The disposition of a house on Kennedy Road purchased by the County, as approved by County Council on July 15, 1971, was considered. We recommend that the house be rented until the widening of Kennedy Road is completed.

16. We recommend that no action be taken regarding the disposition of farm fence at the end of Greenhurst Avenue, Town of Mississauga.

17. Removal of a fence erected by Mr. and Mrs. Cebry on Hydro ands leased by the County, was discussed. Mr. King, Mrs. McVicker and the Solicitor for Mr. and Mrs. Cebry were present and addressed the Committee. The previous decision to have this fence removed was upheld, and the Engineer was instructed to remove the fence with County forces, if necessary.

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A special meeting of this Committee was held July 29, 1971, n the Office of the Minister of Transportation and Communications, Downsview, regarding the Brampton By-pass.

Present: Appleton, Archdekin, Gardhouse, McMullin, Parsons, Robinson.

Absent: Nil.

Also present: A. T. C. McNab, Deputy Minister, and members of the staff, Department of Transportation and Communications; members of the Councils of the Town of Brampton and the Township of Chinguacousy.

18. General discussion took place with respect to the Truck By-pass for the Town of Brampton and the future alignment of the Brampton Expressway North of Highway No. 7. The Deputy Minister outlined a proposal regarding the construction of a Truck By-pass for the Town of Brampton, and stated that the proposal would be forwarded to the County of Peel and the two municipalities concerned as soon as possible, for their consideration.

The Deputy Minister suggested that a Committee be established to work with the Department of Transportation and Communications with respect to land acquisitions, etc., for the proposed By-pass. Following the meeting, the Warden appointed the following members of Peel County Council to the Committee: W. W. Appleton, J. E. Archdekin, J. I. McMullin, L. H. Parsons and R. C. Williams.

19. It was agreed that representatives from the Council of the Town of Brampton and the Township of Chinguacousy would meet immediately to discuss a main east-west arterial road North of Vodden Street in the Town of Brampton, serving both municipalities.

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The second regular monthly meeting of this Committee was held August 10, 1971.

Present: Appleton, Archdekin, Gardhouse, McMullin, Parsons, Robinson.

Absent: Nil.

20. We recommend approval for payment of accounts totalling $550,325.21.

21. Clause 12 of the July Report of the Good Roads Committee was referred back to the Good Roads Committee for a report by Peel County Council on July 15, 1971:

> "A request from the Town of Mississauga for County participation in the intersection improvement of the Mississauga Road and the Base Line Road, was referred to the 1972 Budget meeting."

We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that the County participate with the Town of Mississauga in the required improvements to the intersection of Mississauga Road and the Base Line, the work to be done by the Town in 1971 and the County invoiced in 1972, the estimated cost to the County being $13,200.00, before subsidy. This work is required in order for the County to install traffic signals."

22. Clause 45 of the July Report of the Good Roads Committee, as adopted by Peel County Council on July 15, 1971, was considered:

> "The assumption of County roads by the plan method was discussed. We recommend that the Engineer be authorized to obtain estimated costs of preparing an establishing by-law for County roads by the plan method."

We recommend approval of the following resolution passed by your

Committee:

"Be it resolved that the Engineer's recommendation regarding the establishment of the County Roads By-law by the plan method, be adopted at a cost of $7,500.00."

23. We are in receipt of a letter from the Department of Transportation and Communications outlining the proposed Brampton By-pass. We recommend that this letter be received. We recommend approval of the following resolution passed by your Committee:

"Be it resolved that the proposal by the Department of Transportation and Communications be approved for the construction of the Brampton By-pass."

24. We recommend that a report from the County Solicitor regarding the transfer of lands at the intersection of Kennedy Road and Steeles Avenue, Town of Mississauga, be received and the Clerk be instructed to prepare the necessary by-law to abandon the road allowance.

25. We recommend that a letter from the Peel County Board of Education regarding access to Central Peel Secondary School and enclosing the following resolution, be received and the resolution approved:

"That the Peel County Board of Education accepts the offer of the County of Peel in the amount of $5,000.00 for the required lands and the new vehicular entrance opposite Church Street. The Board will assume all costs of connecting the existing internal road system."

26. The alignment of the Erin Mills Parkway between Thomas Street and Britannia Road, Town of Mississauga, was discussed. We recommend approval of the following resolution passed by your Committee:

"Be it resolved that the alignment of the Erin Mills Parkway as shown in the Functional Planning Report, be approved."

In Committee of the Whole:

Clause 26 was amended by adding the words "in principle".

7. A report from the Engineer regarding a request from the Village of Caledon East for a flashing light, was considered. We

recommend approval of the following resolution passed by you Committee:

> "Be it resolved that the request from the Village of Caledo East for the installation of a flashing yellow signal at Airport Road and 20 Sideroad, be acceded to."

28. Mr. Roderick Johnston was present regarding access t County Road No. 9, and the Engineer's report in this connectio was considered. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that a by-law be presented to County Counci closing part of the old road allowance between Lots 10 an 11, Concession 2, Township of Albion, and that said roa allowance be offered for sale to the abutting owners."

29. We are in receipt of a letter from the Town of Streetsvill enclosing a letter from CP Rail requesting permission to clos Mississauga Road for four days in October or November at th Queen Street South grade crossing. We recommend that thi letter be received and permission be granted provided that th work is completed on a Saturday, Sunday, Monday and Tuesday and that the Clerk be instructed to advise the Town of Mississaug and the Town of Streetsville of this decision.

30. We are in receipt of a letter from the Trans-Northern Pip Line Company requesting permission to install a 10" lateral lin and an 8" delivery line on the northern limit of Airport Road. W recommend that this letter be received and permission be grante subject to an agreement approved by the Engineer and the Count Solicitor.

31. We are in receipt of a letter from the County Solicitor approving the Sight Triangle Agreement with Don Mills Development Limited. We recommend that the letter be received and the Cler be instructed to prepare the necessary by-law.

32. Mr. Jack Mould, of Municipal Consultants, was in attendanc and a request from Mentor Developments for access to Dixi Road was considered. We recommend approval of the followin resolution passed by your Committee:

> "That Mentor Developments be granted a right hand tur access with channelization from Dixie Road, subject to th

satisfaction of the County Engineer, with necessary channelization to be paid for by the applicant."

33. Changes in the traffic pattern at the intersection of the 3rd Line West and the Caledon-Chinguacousy Base Line, were considered. The Engineer was instructed to install one stop sign for north bound traffic.

34. A request to extend the No Parking By-law adjacent to the Terra Cotta Conservation Area to include the Belfountain Conservation Area, was considered. We recommend that this request be granted and the Clerk be instructed to prepare the necessary by-law.

35. A number of land purchases were considered. We recommend approval of the following resolution passed by your Committee:

"That the following offers be approved re land purchases, to be submitted to the owners for acceptance or rejection;
And further, that the Treasurer be authorized to pay the settlements of accepted offers upon approval of the County Solicitor:

Embleton Road

Charles and Toshiko Naka		$4,846.50
0.079 acres @ $3,500.00 per acre	$ 276.50	
Trees	$ 70.00	
Replacing fruit market building containing 1,500 s.f.	$4,500.00	
Unit Land Assessment $4,430.00 per acre.		
Charles and William Naka		$1,298.00
0.228 acres @ $3,500 per acre	$ 798.00	
Loss of 32 trees	$ 500.00	
Unit Land Assessment $2,179.00 per acre.		
Roy and Shirley Abrams		$ 771.00
2,570 s.f. @ $ .30 per s.f.		
Unit Land Assessment $ .09 per s.f.		
Nora Wedgewood		$ 561.90
1,873 s.f. @ $ .30 per s.f.		
Unit Land Assessment $ .07 per s.f.		

John and Ada Arthey		$ 633.50
1,045 s.f. @ $ .30 per s.f.	$ 313.50	
9 trees	$ 320.00	
Unit Land Assessment $ .26 per s.f.		
Krisjanis and Natalya Purins		$ 416.50
0.019 acres @ $3,500.00 per acre	$ 66.50	
8 trees	$ 350.00	
Unit Land Assessment $2,540.00 per acre.		
Roy and Eileen Paupst		$ 765.00
0.133 acres @ $3,500.00 per acre	$ 465.00	
15 trees	$ 300.00	
Unit Land Assessment $1,920.00 per acre.		
Director Veterans Land Act		$1,532.00
0.152 acres @ $3,500.00 per acre	$ 532.00	
125 trees	$1,000.00	
Unit Land Assessment $2,480.00 per acre.		
Ralph Miller		$1,213.90
3,963 s.f. @ $ .30 per s.f.	$1,188.90	
1 tree	$ 25.00	
Unit Land Assessment $ .07 per s.f.		
Bessie Miller		$ 706.60
2,222 s.f. @ $ .30 per s.f.	$ 666.60	
1 tree	$ 40.00	
Unit Land Assessment $ .13 per s.f.		
Wilbert Cordingley		$2,532.30
3,441 s.f. @ $ .30 per s.f.	$1,032.30	
Injurious affection	$1,500.00	
Unit Land Assessment $ .10 per s.f.		
Thomas and Frances Armistead		$ 820.60
2,352 s.f. @ $ .30 per s.f.	$ 720.60	
1 tree	$ 100.00	
Unit Land Assessment $ .18 per s.f.		

Lloyd and Agnes Arnold		$ 885.00
2,700 s.f. @ $ .30 per s.f.	$ 810.00	
1 tree	$ 75.00	
Unit Land Assessment $ .09 per s.f.		
William and Pearl Wooley		$2,232.30
3,441 s.f. @ $ .30 per s.f.	$1,032.30	
Injurious affection	$1,200.00	
Unit Land Assessment $ .10 per s.f.		
Steeles Avenue		
Feren Unwin		$7,088.80
5,968 s.f. @ $ .35 per s.f.	$2,088.80	
Injurious affection	$5,000.00	
Unit Land Assessment $ .18 per s.f.		
Harry Burton		$1,275.50
0.239 acres @ $4,500.00 per acre	$1,075.50	
4 trees	$ 200.00	
Unit Land Assessment $3,150.00 per acre.”		

36. The Engineer was instructed to arrange a road tour to be held Thursday, September 2, 1971, leaving the County buildings at 9:00 a.m.

In Committee of the Whole:

> Clause 36 was amended to read: “The Engineer was instructed to arrange a road tour to be held Thursdy, September 2, 1971, and that an airplane be rented from Millard Air Lines at a cost of $225.00 per hour, with the members of General 1 Committee leaving Malton at 4:00 p.m., and members of General 2 Committee leaving Malton at 5:00 p.m., and that half of the members of Press attending be permitted on each flight.”

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37. We recommend that minutes of meetings held July 22, July 29 and August 10, 1971, be confirmed.

Adopted as amended August 19, 1971.

J. E. ARCHDEKIN, L. H. PARSONS,
Chairman. Warden.

July 22, 1971

To:
The Chairman and Members,
Good Roads Committee,
County of Peel.

Re: ENGINEER'S REPORT PEDESTRIAN CROSSOVERS

As per the Committee's instructions, we contacted the Department of Roads and Traffic in Metropolitan Toronto for information as to the procedure followed.

The Metropolitan Council passes the by-laws establishing crossovers on Metropolitan roads after first getting the approval of the local municipality. The crossovers are installed and maintained by Metropolitan forces.

However, it would appear that the local municipality may pass a by-law on a road under the jurisdiction of a major authority, as the Town of Streetsville's by-law 64-33 establishes two pedestrian crossovers on County Road No. 1. This by-law was approved by the Minister of Transport on September 17, 1964, even though, neither the Town nor the Department had contacted the County in this regard.

We are not in favour of pedestrian crossovers on County roads as there are usually signalized intersections in the vicinity of areas of heavy pedestrian traffic. These signals are timed so as to move the traffic as efficiently as possible, and interruptions by pedestrians between signals can destroy this timing. However, we realize that there are certain locations where pedestrians wish to cross and where no protection is available. These locations should be kept to an absolute minimum as once a policy is set to establish these crossovers requests will be numerous.

As the County's policy is, that the local municipality is responsible for sidewalks and a crossover is in effect an extension or junction of walks, we feel that they (the local municipality) should establish the crossovers by by-law after approval by the County and do the necessary signing, street marking and maintenance. As the municipality would probably have crossovers on local roads as well, all locations within that municipality would be covered by the same by-law. We would also recommend that survey be carried out at each location by the municipality to determine the warrant before a request is submitted for approval. A set of warrants should be established before the County agrees to the above policy.

Respectfully submitted,

"R. W. Knight"
R. W. Knight, P. Eng.,
County Engineer.

AUGUST REPORT OF THE HOME FOR THE AGED COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Home for the Aged begs to report as follows:

A special meeting of this Committee was held July 29, 1971.

Present: Horwood, Martin, Parsons, Saddington, Wilson.

Absent: Nil.

Second Home for the Aged

1. The selection of brick for Sheridan Manor was discussed. The following resolution was passed by your Committee:

"Resolved that Bronzine Brick, as manufactured by Canada Brick, be approved."

2. A letter written by the Clerk to Richard Richards Ltd., advising them to cease construction, pending approval by the Ontario Municipal Board and the signing of the construction contract, was approved.

3. We recommend that the name of the Second Home for the Aged be changed from Sheridan Manor to Sheridan Villa, due to the fact that an apartment building in the area is called Sheridan Manor.

4. We recommend approval of the following resolution passed by your Committee:

"Be it resolved that Council be requested to authorize the Committee to approve change orders provided that no amount in excess of the total approved budget in the amount of $2,854,375.00, is approved without further consideration of Council."

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The regular monthly meeting of this Committee was held August 10, 1971.

Present: Horwood, Martin, Parsons, Wilson.

Absent: Saddington.

5. We recommend approval for payment of accounts totalling as follows:

Operating	$85,773.34
Home Residents	$ 3,221.23

6. We are in receipt of a letter from the Department of Socia and Family Services assuring the County of their assistance in orienting the new Home Administrator. We recommend that this letter be received.

7. Three applications for admittance to Peel Manor from the following municipalities were approved:

Town of Brampton	1
Town of Port Credit	1
Township of Albion	1

8. A request from the Home Administrator to establish a policy for authorization to act on behalf of the residents was considered We recommend approval of the following resolution passed by your Committee:

"Be it resolved that the Home Administrator's recommendation regarding authorization to act on behalf of the residents be adopted, and that the necessary form be prepared."

9. Signing authority for the Residents Personal Account was considered. We recommend approval of the following resolution passed by your Committee:

"That any two of the following three persons be the signing authority for the Residents Personal Account: The Hom

Administrator, the County Treasurer and the Deputy County Treasurer."

10. A request for a review of the Maintenance Agreement was considered. We recommend approval of the following resolution passed by your Committee:

"That the Maintenance Agreement be amended by adding a Clause to enable the County to obtain an additional $15,000.00 from a resident after the first $15,000.00 deposited has been totally depleted."

Second Home for the Aged

11. The Architect presented a report regarding clarification of Article 39 in the Construction Contract. The following resolution was passed by your Committee:

"That the Warden and the Clerk be authorized to execute the Construction Contract with Richard Richards Ltd."

12. A request from the Department of Social and Family Services for the County to make application to the Minister of Health for exemptions regarding the swimming pool area, was considered. The following resolution was passed by your Committee:

"That the County Administrator request the Minister of Health for exemptions regarding the swimming pool area."

13. It was agreed to have a corner-stone-laying ceremony and the Clerk was instructed to request a tentative date from the Architect.

Third Home for the Aged

14. We recommend that the Clerk be instructed to arrange a meeting with elected representatives from the Township of Chinguacousy early in September to discuss a proposed site location.

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15. We recommend that minutes of meetings held July 29 and August 10, 1971, be confirmed.

Adopted August 19, 1971.

E. H. WILSON
Vice-Chairman.

L. H. PARSONS,
Warden.

AUGUST REPORT OF THE GENERAL 1 COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on General 1 begs to report as follows:

The regular monthly meeting of this Committee was held August 12, 1971.

Present: Black, Clarkson, Gardhouse, Leavers, Loughin, McCallion, McMullin, Robinson, Sawyer, Searle.

Absent: Parsons, Williams.

1. **Education**

(a) We are in receipt of a letter from the Peel County Board of Education enclosing a resolution respecting the election of Trustees on a ward basis. The letter was received and referred to the Clerk's meeting held August 13, 1971, and the Clerk of the Township of Toronto Gore was appointed to that Committee. We recommend approval of the following resolution passed by your Committee:

> "That we request the Committee of Clerks established to make recommendations regarding the election of trustees to the Board of Education on a ward basis to consider and make recommendations regarding representation on the Board of Education from the rural areas of the County."

2. **Emergency Measures**

(a) The Activity Report for the month of July, 1971, was received from the Co-ordinator, Emergency Measures Organization.

3. **Legislation**

(a) Replies were received from twenty-one municipalities regarding a resolution adopted by Peel County Council on February 18, 1971, requesting the Minister of Municipal Affairs to amend Section 214 of The Municipal Act to permit a municipality to appoint, by by-law, a member of Council to act in place of a County Council representative. Eleven municipalities endorsed the resolution, six municipalities did not endorse it and four municipalities took no action. We recommend that the Clerk be instructed to forward the results of this survey to the Minister of Municipal Affairs.

(b) We are in receipt of a letter from the County of Grey enclosing a resolution regarding the subsidy on Administrative and Operative costs of Museums. We recommend that this letter be received, and the Clerk be instructed to forward a copy of this resolution to all municipalities and all known Historical Societies in the County of Peel for immediate comments.

Planning and Development

(a) We are in receipt of a letter from Zimmerman and Winters, Barristers and Solicitors, enclosing an Application and Notice of Hearing from the Ontario Energy Board in respect to a request from The Consumers' Gas Company to construct one four-inch gas transmission pipe line from the Village of Caledon westerly to the Police Village of Hillsburgh. We recommend that this letter be received.

In Committee of the Whole:

Clause 4 (a) was amended by adding the words "and that the Clerk be instructed to request Zimmerman and Winters, Barristers and Solicitors, to forward the application and Notice of Hearing from the Ontario Energy Board to the Township of Caledon."

Property

(a) A report from the County Engineer and the Good Roads Committee regarding the disposition of a house owned by the County in Huttonville, was received. We recommend that this property be sold after the County has provided an alternate route for River Road.

In Committee of the Whole:

An amendment to Clause 5 (a), that the property be sold immediately, was lost.

(b) We are in receipt of a letter from the Ontario Department of Public Works requesting the termination date for removal of Ontario Government telephone extensions from the County of Peel switchboard. We recommen that this letter be received, and the Clerk be instructe to prepare a report regarding the future sharing of th County switchboard with Provincial departments.

(c) We are in receipt of a letter from Mrs. Y. Headfor offering to purchase land owned by the County on th north-west corner of Southdown Road and Fowler Drive Town of Mississauga. We recommend that this offer t purchase be deferred for one month, and the Clerk b instructed to submit this offer to the Town of Missis sauga for comments.

(d) We recommend that all future offers to purchase exces land owned by the County be referred to the local muni cipality concerned for comments.

(e) We recommend that in future, when sale of excess lan owned by the County is to be considered by the Commit tee, a plan of the excess land be made available to th Committee.

(f) We are in receipt of a letter from Peel Memorial Hospita regarding future use of Health Unit office accommoda tion in that hospital. We recommend approval of th following resolution passed by your Committee:

"That the lease between the County and Peel Memoria Hospital be terminated when the Health Unit centraliz their office in Mississauga, and that the County not re quest return of grants made during construction of th Health Unit accommodation in the said hospital."

In Committee of the Whole:

Clause 5 (f) was referred back to this Committee an to the Board of Health for further consideration.

6. **General**

(a) We recommend that minutes of the meeting hel August 12, 1971, be confirmed.

Adopted as amended August 19, 1971.

J. I. McMULLIN, L. H. PARSON
Chairman. Warde

AUGUST REPORT OF THE GENERAL 2 COMMITTEE

o the Warden and Council of the County of Peel.

Your Committee on General 2 begs to report as follows:

The regular monthly meeting of this Committee was held ugust 12, 1971.

Present: Appleton, Horwood, Martin, Miller, Proctor, Wilson.

Absent: Allan, Archdekin, Murray, Parsons, Saddington, peck.

As a quorum was not present, the Committee met under authority of Clause 39 (c) of the Standing Rules and Regulations f Council.

. We recommend approval for payment of accounts totalling as follows:

Operating	$212,408.87
Capital	$279,955.24

. **Assessment**

(a) A legal opinion from the County Solicitor regarding Section 629 of The Municipal Act with respect to authority for charge-back of County taxes, was received as follows:

> "That Section 629 of The Municipal Act would permit a local municipality to charge back a proportionate part of the County levy paid by the local municipality in the event that assessment of real property in the local municipality should be reduced subsequent to the year in which the levy of money was made by The Corporation of the County of Peel."

We recommend approval of the following resolution passed by your Committee:

> "That the legal opinion as received from the County Solicitor regarding Section 629 of The Municipal Act, be accepted."

(b) We are in receipt of a letter from Davis, Davis, Webb & Hollinrake, Solicitors for the Department of Municipal Affairs, requesting permission to appear before Council, in Committee, to explain the Department proposal with respect to assessment of farm land in the County. We recommend that this letter be received and permission be granted to appear at 11:00 a.m., on Thursday, August 19, 1971.

(c) Bill 127, an Act to amend The Assessment Act, 1968-69, was discussed. A resolution dealing with Bill 127 was authorized for presentation to County Council.

3. **Finance**

(a) We are in receipt of an approval from the Ontario Municipal Board for Capital Expenditure — Construction of the Second Home for the Aged. We recommend that this approval be received and the Clerk be instructed to prepare a by-law for temporary borrowing, Capital Funds — $2,854,375.00.

(b) We recommend approval of the following resolution passed by your Committee confirming the signing authority for banking purposes:

"RESOLVED:

(1) That Henry H. Rutherford, the Clerk-Treasurer of the Corporation of the County of Peel (hereinafter callec the "corporation"), be and is hereby authorized for anc on behalf of the corporation to negotiate with, deposi with, or transfer to THE ROYAL BANK OF CANADA (but for credit of the corporation's account only) all o any cheques and other orders for the payment of money and for the said purpose to endorse the same or any o them on behalf of the Corporation either in writing or b rubber stamp.

(2) That all cheques of the corporation be drawn in th name of the corporation and be signed on its behalf b Henry H. Rutherford, Clerk-Treasurer, or Hanna Beshiri Deputy Clerk-Treasurer, and countersigned by N/A.

(3) That Henry H. Rutherford, Clerk-Treasurer, o Hanna Beshiri, Deputy Clerk-Treasurer, be and are here by authorized for and on behalf of the corporation fror time to time to receive from the said Bank a statement o the account of the corporation together with all relativ

vouchers and all unpaid bills lodged for collection by the corporation and all items returned unpaid and charged to the account of the corporation, and to sign and deliver to the said Bank the Bank's form of verification, settlement of balance and release.

(4) That Henry H. Rutherford, Clerk-Treasurer, or Hanna Beshiri, Deputy Clerk-Treasurer, be and are hereby authorized for and on behalf of the corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the corporation and to give valid and binding receipts therefor.

(5) That this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the corporation is kept, and receipt of such notice duly acknowledged in writing."

Personnel

(a) Clause 3 (a) of the July Report of the General 2 Committee, which was referred back to this Committee for further consideration by Peel County Council on July 15, 1971, was discussed:

"We are in receipt of legal opinions from North American Life Assurance Company and the County Solicitor reconfirming that in their opinion Council members cannot be covered for Group Life Insurance. We recommend that these legal opinions be accepted.

We recommend approval of the following resolution passed by your Committee:

'Whereas Section 406a of The Municipal Act permits municipalities to arrange Group Accident Insurance and Group Public Liability Damage Insurance for members of Council;

Therefore, be it resolved that the Department of Municipal Affairs be requested to amend Section 406a to permit municipalities to arrange Group Life Insurance for members of Council;

And further, that copies of this resolution be forwarde to all Counties and Regions in Ontario, the Associatio of Ontario Mayors and Reeves, the Ontario Municip Association and the Association of Counties and Region of Ontario requesting their endorsation of this resolu tion.' "

We recommend that this matter be referred to the Cler to obtain information from the Town of Mississauga an the Township of Chinguacousy as to the method unde which members of their Councils are covered for Grou Life Insurance and the legal authority for same.

(b) We are in receipt of a card of thanks from Mr. and Mr Cyril Clark for flowers sent on the death of their so We recommend that this card of thanks be received.

(c) The Collective Agreement between the Corporation o the County of Peel and the Canadian Union of Publi Employees, Local 966, (Home for the Aged), was co sidered. Mr. D. E. Houck, Houck Industrial Relation was in attendance. A letter from the Canadian Unio of Public Employees stating that the proposed Agree ment was accepted by the members, was received. W recommend that the Collective Agreement be approve and the Warden and the Clerk be authorized to execut the Agreement.

(d) We recommend that the following changes in Sta Establishment, which are a requirement of the Collectiv Agreement, Road Construction Division, be approve effective March 1, 1971:

Rodman and/or Chairman—decrease from 8 to 0.
Instrumentman Jr.—decrease from 2 to 0.
Instrumentman Sr.—decrease from 3 to 0.
Chainman-Rodman—increase from 0 to 6.
Instrumentman—increase from 0 to 3.
Party Chief—increase from 0 to 3.

(e) We recommend that the following deletion of position in the Salary Schedule be approved, effective March 1971:

Position	Group
Chainman	II
Rodman	IV
Instrumentman Jr.	VI
Instrumentman Sr.	X

Welfare

(a) Replies were received from the North Peel and the South Peel Branches of the Canadian Red Cross Society enclosing a completed questionnaire, as requested by the County, regarding the four hour minimum payment for each case where a Homemaker is supplied.
Summary:

Jan. 1 to May 31, 1971	Number of Hours Billed	Number of Hours Worked
North Peel Branch	1527½	1521½
South Peel Branch	546	543 2 travel only

We recommend that these replies be referred to the Clerk to obtain the number of hours actually billed to the County from January 1 to May 31, 1971.

General

(a) We recommend that minutes of the meeting held August 12, 1971, be confirmed.

Adopted August 19, 1971.

airman. Warden.

By-laws

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2371

A By-Law to Authorize the Construction of Sheridan Manor.

WHEREAS the Corporation of the County of Peel (“the Cor poration”) is authorized by The Homes for the Aged and Res Homes Act, R.S.O. 1960, Chapter 174, as amended, to establisl and maintain homes for the aged;

AND WHEREAS the Corporation has purchased a site fo the construction of the said home comprising five acres and bein part of Block A, Registered Plan 627, and part of Blocks A, B an D, Kelly Road, and a one-foot reserve, Registered Plan 587, in th Town of Mississauga, has authorized an architect to prepare plan and specifications for such home to be called Sheridan Manor, ha conducted surveys and soil tests of the site, and has called fo tenders for construction thereof as authorized by The Ontari Municipal Board by letter dated August 30th, 1967, under fil G3184-67;

AND WHEREAS tenders for the construction of Sherida Manor, in accordance with the plans and specifications, wer opened by the Home for the Aged Committee on June 11th, 1971

NOW THEREFORE, the Municipal Corporation of the Count of Peel, by the Council thereof, enacts as follows:

1. The tender of Richard Richards Ltd. to construct in the mar ner and in conformance with the plans and specifications set fort in a call for tenders made by Donald E. Skinner, Architect, i hereby accepted at a cost of $2,597,350.00 as specified in th tender.

2. That the Corporation make application forthwith to th Ontario Municipal Board pursuant to The Ontario Municipal Boar Act, R.S.O. 1960, Chapter 274, Section 64, for approval of the cor struction of Sheridan Manor at a total cost made up as follows:

Contract	$2,597,350.00
Temporary Borrowing Charges	50,000.00
Architect's Fees (estimated)	155,900.00
Quantity Surveyor's Fee	1,125.00
Contingencies	50,000.00
Total	$2,854,375.00

nd the issue of debentures therefor in the amount of $1,393,737.50 epayable over a period of twenty years, being the net cost thereof fter taking into account receipt of the subsidy of $1,343,737.50 rom the Department of Social and Family Services, and receipt of he Federal Sales Tax Rebate in the amount of $116,900.00.

. This by-law shall come into effect when the said undertaking as been approved by the Ontario Municipal Board under section 4 (1) of the said Ontario Municipal Board Act.

PASSED AND ENACTED this 22nd day of June, 1971.

ENRY H. RUTHERFORD, L. H. PARSONS,
lerk. Warden.

PPROVED BY THE ONTARIO MUNICIPAL BOARD
July 30, 1971,
File Number H 2939-71

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2380

By-Law to Authorize the Warden and the Clerk to Execute a Grant of Easement from Don Mills Developments Limited and Montreal Trust Company.

WHEREAS the Corporation of the County of Peel has ap-roved the principle of entering into a Grant of Easement from on Mills Developments Limited and Montreal Trust Company egarding a Sight Triangle, Plan 915, Mississauga;

NOW THEREFORE, the Municipal Corporation of the County Peel, by the Council thereof, enacts as follows:

That the Municipal Corporation of the County of Peel enter to a Grant of Easement from Don Mills Developments Limited id Montreal Trust Company, attached hereto as Schedule "A".

2. That the Warden and the Clerk be and they are hereby au thorized to execute the said Schedule "A".

PASSED AND ENACTED this 19th day of August, 1971.

HENRY H. RUTHERFORD,
Clerk.

L. H. PARSON
Warde

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2380

THIS INDENTURE made in duplicate this 23rd day of Apri One Thousand, Nine Hundred and Seventy-one.

IN PURSUANCE OF THE SHORT FORMS OF CONVEY ANCES ACT, R.S.O., 1960.

BETWEEN:

DON MILLS DEVELOPMENTS LIMITED, a compa
incorporated under the laws of the Province of Ontari
Hereinafter called the 'Owner',
OF THE FIRST PAR

— and —

THE CORPORATION OF THE COUNTY OF PEE
Hereinafter called the 'County',
OF THE SECOND PAR

— and —

MONTREAL TRUST COMPANY,
Hereinafter called the 'Mortgagees',
OF THE THIRD PAR.

WHEREAS the Owner owns the lands in the Town of M sissauga, in the County of Peel, and Province of Ontario, des nated as Block "O" upon a Plan filed in the Registry Office f the Registry Division of the County of Peel as No. 915 and t mortgagee has agreed to this being done.

WHEREAS the Owner proposes to develop the said land and grees to enter into an agreement with the County providing, nter alia, for certain improvements or restrictions known as a “daylight corner” or a “sight triangle” at a road intersection, the aid corner or sight triangle being described in Schedule “A” ttached hereto and forming part of this agreement, and hereinfter referred to as the “sight triangle”.

NOW THEREFORE THIS AGREEMENT WITNESSETH hat in consideration of the sum of Two Dollars ($2.00) of lawful noney of Canada and other good and valuable consideration now aid by the County to the Owner, the receipt of which is acknowldged, the parties hereto agree as follows:

. The Owner covenants with the County, to the intent that the urden of this covenant may run with and bind the land as decribed in Schedule “A” and to the intent that the benefit thereof nay be annexed to and run with each and every part of the lands wned by the County adjacent to the land as described in Schedule “A”, that it will not construct or permit to be constructed on the ight triangle (“described in Schedule “A”) any structure or parkng facility, nor allow any object thereon that may obstruct sight ines, nor carry out any landscaping on the sight triangle, without he prior consent in writing of the County, if such structure or andscaping would create an obstruction on the sight triangle aving a height of two (2) feet or more.

. If any obstruction is created or allowed to develop, above a eight of two (2) feet, then the County after ten (10) days writen notice to the owner, shall have the right to enter and remove he obstruction and to charge any expenses incurred to the owner, nd in default of payment, such expenses shall be a charge upon he real property of the owner in the same manner as Municipal Realty Taxes and shall be collected in a like manner.

. This agreement shall enure to the benefit of the successors nd assigns of the County and shall be binding upon the successors nd assigns of the Owner.

IN WITNESS WHEREOF the parties have hereunto caused o be affixed their respective signatures and corporate seals under he hands of their proper officers duly authorized in that regard.

SIGNED, SEALED) DON MILLS DEVELOPMENTS
AND DELIVERED) LIMITED
in the presence of)
) Per: ....
)
) Per: ....
)
) THE CORPORATION OF THE
) COUNTY OF PEEL
)
) Per: ....
)
) Per: ....
)
) MONTREAL TRUST COMPANY
)
) Per: ....
)
) Per: ....

SCHEDULE "A"

Part of Block O
Registered Plan 915
Town of Mississauga

ALL AND SINGULAR that certain parcel or tract of lar situate, lying and being in the Town of Mississauga, in the Coun of Peel and Province of Ontario and being composed of part Block O as shown upon a plan of subdivision filed in the Regist Office for the Registry Division of the County of Peel as numb 915, and which may be more particularly described as follows:

PREMISING that all bearings contained herein are astron mic as derived from the Ontario Co-ordinate System, Zone 1 Central Meridian 79 degrees 30 minutes West;

COMMENCING at a standard iron bar marking a point curve in the north western limit of the said Block O and dista 217.80 feet more or less south westerly therealong from the mo northerly angle of the said block;

THENCE south westerly, southerly, and south easterly, alo a curve to the left of radius 25.00 feet, an arc distance of 38.

feet (the said arc having a chord equivalent of 35.00 feet as measured upon a course of South 27 degrees 09 minutes 20 seconds East) more or less to a standard iron bar in the south western limit of the said Block O marking the end of the said curve;

THENCE South 71 degrees 34 minutes 40 seconds East, along the south western limit of the said Block O, a distance of 25.50 feet to a point;

THENCE North 27 degrees 09 minutes 20 seconds West a distance of 71.42 feet more or less to a point in the north western limit of the said Block O distant 25.50 feet north easterly therealong from the point of commencement;

THENCE South 17 degrees 16 minutes West, along the north western limit of the said Block O, a distance of 25.50 feet more or less to the point of commencement.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2382

A By-Law to Authorize the Borrowing of $2,854,375.00 for Home for the Aged Purposes.

WHEREAS with the approval of the Ontario Municipal Board by its Order H 2939-71 dated the 30th day of July, 1971, the borrowing upon debentures for Home for the Aged purposes was authorized;

AND WHEREAS the said debentures have not yet been issued or sold;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, pursuant to Section 330 of The Municipal Act, R.S.O. 1960, Chapter 249, enacts as follows:

1. The Warden and the Treasurer are hereby authorized in the name of, and on behalf of, the Corporation to borrow from time to time by way of Promissory Note a sum or sums not exceeding in the aggregate Two Million, Eight Hundred and Fifty-Four Thousand, Three Hundred and Seventy-Five Dollars ($2,854,375.00) for the aforementioned purposes and to give, on behalf of the Corporation, a Promissory Note or Notes, sealed with the

Corporate Seal and signed by the Warden and the Treasurer, fo the money so borrowed with interest which may be paid i advance or otherwise at the prime rate for Municipal Accounts.

2. This by-law shall come into force on the day of the fina passing thereof.

PASSED AND ENACTED this 19th day of August, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS
Clerk. Warden

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2383

A By-Law to Confirm the Proceedings of the Council of the Corporation of the County of Peel at its Session held on the 19t Day of August, 1971.

WHEREAS by Section 9 of The Municipal Act, being Chapte 245 of the Revised Statutes of Ontario, 1960, the powers of municipal corporation are to be exercised by its Council;

AND WHEREAS by Subsection 1 of Subsection 242 of Th Municipal Act, being Chapter 245 of the Revised Statutes o Ontario, 1960, the powers of every Council are to be exercised b By-law;

AND WHEREAS it is deemed expedient that the proceeding of the Council of the Corporation of the County of Peel at thes sessions be confirmed and adopted by By-law;

NOW THEREFORE, the Municipal Corporation of the Count of Peel, by the Council thereof, enacts as follows:

1. The action of the Council of the Corporation of the County c Peel at its session held on the 19th day of August, 1971, in respec to each recommendation contained in the reports of the Committees and each motion and resolution and other action taken b the Council of the Corporation of the County of Peel at this session, is hereby adopted and confirmed as if all such proceeding were expressly embodied in this By-law.

2. The Warden and proper officials of the Corporation of th County of Peel are hereby authorized and directed to do all thing

ecessary to give effect to the action of the Council of the Corporation of the County of Peel referred to in the preceding section ereof.

. The Warden and the Clerk-Treasurer are authorized and irected to execute all documents necessary in that behalf and to ffix thereto the Seal of the Corporation of the County of Peel.

PASSED AND ENACTED this 19th day of August, 1971.

ENRY H. RUTHERFORD,
lerk.

L. H. PARSONS,
Warden.

MINUTES, REPORTS AND BYLAWS

of the

COUNCIL OF THE CORPORATION

of the

COUNTY OF PEEL

SEPTEMBER
1971

L. H. PARSONS
WARDEN

PEEL GAZETTE, BRAMPTON, ONTARIO

Minutes

Brampton, September 21, 1971

Peel County Council met on the above date at 10:00 a.m.

Members were all present except H. F. Loughin and G. M. Robinson.

Warden L. H. Parsons presided.

The meeting opened with the saying of The Lord's Prayer.

On motion, minutes of the August 19 session were adopted as printed and circulated.

Business arising out of the minutes: Nil.

Communications were referred to the appropriate committees.

Delegations and presenting of Petitions: Nil.

Inquiries by Members: Nil.

Notices of Motion respecting New Business: Nil.

Reports:

R. C. Williams presented the September report of the Board of Health and on motion the report was adopted.

R. A. Searle presented the September report of the Children's Aid Board and on motion the report was received.

H. M. Allan presented the September report of the Peel Memorial Hospital Board and on motion the report was received.

J. E. Archdekin presented the First and Second September eports of the Good Roads Committee and on motion the reports were referred to a Committee of the Whole with C. M. Murray in he Chair. The reports were studied in Committee and the First eport was amended. On motion the Committee rose and on motion the First report was adopted as amended and the Second eport was adopted.

J. C. Saddington presented the September report of the Home or the Aged Committee and on motion the report was adopted.

J. I. McMullin presented the September report of the General Committee and on motion the report was referred to a Committee of the Whole with H. M. Allan in the Chair. The report was studied in Committee. On motion the Committee rose an on motion the report was adopted.

C. M. Murray presented the September report of the Gener 2 Committee and on motion the report was referred to a Con mittee of the Whole with Hazel McCallion in the Chair. Tl report was studied in Committee. On motion the Committee ro and on motion the report was adopted.

The Warden reported on a meeting held in Toronto with tl Minister of Municipal Affairs on September 20, 1971, regardir farm assessment. On motion, it was agreed to request a meetir during the month of November with the Minister of Municip Affairs regarding assessment of utilities.

Hazel McCallion presented information on the activities the Peel Family Services and on motion the information w received.

Unfinished Business:

71-110

Moved by J. C. Saddington, Seconded by J. I. McMullin;

That the tender received from West Metro Ford for tl supply of one Farm Tractor with Front End Loader, Auger Ty Snow Blower and Flail Type Mower, be accepted at a price $4,404.75, this being the lowest tender received.

Carried.

71-111

Moved by G. C. Gardhouse, Seconded by E. H. Wilson;

Whereas the methods of appealing farm assessment established are very unwieldy and may be very unfair to ma people who are not aware of the situation as it exists today;

Therefore, be it resolved that the Warden and the membe of the Committee on assessment problems attend upon tl Minister of Municipal Affairs to devise a method of resolvi this problem.

Carried.

New Business arising out of Notices of Motion: Nil.

By-laws:

A by-law to confirm Township of Albion By-law Number 49 was read the required number of times in Council.

71-112

Moved by J. E. Archdekin, Seconded by H. M. Allan;

That the by-law to confirm Township of Albion By-law Num- r 1149, having been read the required number of times, be nally passed, numbered 2384, signed by the Warden and the erk and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute Continuing Service Agreement with Roy Jorgensen Associates Canada, Ltd., was read the required number of times in Council.

71-113

Moved by J. E. Archdekin, Seconded by H. M. Allan;

That the by-law to authorize the Warden and the Clerk to ecute a Continuing Service Agreement with Roy Jorgensen ssociates of Canada, Ltd., having been read the required num- r of times, be finally passed, numbered 2385, signed by the arden and the Clerk and the Corporate Seal attached thereto.

Carried.

A by-law to expropriate lands in the County of Peel was read e required number of times in Council.

71-114

Moved by J. E. Archdekin, Seconded by D. Sawyer;

That the by-law to expropriate lands in the County of Peel, ving been read the required number of times, be finally passed, mbered 2386, signed by the Warden and the Clerk and the rporate Seal attached thereto.

Carried.

A by-law to accept and assume lands as part of a Public ighway was read the required number of times in Council.

71-115

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to accept and assume lands as part of Public Highway, having been read the required number of tim be finally passed, numbered 2387, signed by the Warden and t Clerk and the Corporate Seal attached thereto.

Carried.

A by-law to appoint R. J. Telfer as Temporary Administrat Homes for the Aged, effective October 1, 1971, was read the quired number of times in Council.

71-116

Moved by J. C. Saddington, Seconded by J. I. McMullin;

That the by-law to appoint R. J. Telfer as Tempora Administrator, Homes for the Aged, effective October 1, 19 having been read the required number of times, be finally pass numbered 2388, signed by the Warden and the Clerk and t Corporate Seal attached thereto.

Carried.

A by-law to repeal By-law 2197, a by-law which authoriz the execution of a Lease with A. M. Campbell, was read the quired number of times in Council.

71-117

Moved by J. I. McMullin, Seconded by E. H. Wilson;

That the by-law to repeal By-law 2197, a by-law whi authorized the execution of a Lease with A. M. Campbell, havi been read the required number of times, be finally passed, nu bered 2389, signed by the Warden and the Clerk and the C porate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execu a Lease with V. S. Willis was read the required number of tim in Council.

71-118

Moved by J. I. McMullin, Seconded by E. H. Wilson;

That the by-law to authorize the Warden and the Clerk to xecute a Lease wtih V. S. Willis, having been read the required umber of times, be finally passed, numbered 2390, signed by the arden and the Clerk and the Corporate Seal attached thereto.

Carried.

A by-law to apportion the County Rates for the year 1972 as read the required number of times in Council.

71-119

Moved by C. M. Murray, Seconded by A. G. Clarkson;

That the by-law to apportion the County Rates for the year 72, having been read the required number of times, be finally ssed, numbered 2391, signed by the Warden and the Clerk and e Corporate Seal attached thereto.

Carried.

A by-law to expropriate lands in the County of Peel was read e required number of times in Council.

A. G. Clarkson was excused from voting as he declared a rsonal interest in the question.

71-120

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to expropriate lands in the County of Peel, ving been read the required number of times, be finally passed, mbered 2392, signed by the Warden and the Clerk, and the rporate Seal attached thereto.

Carried.

A by-law to confirm the proceedings of Council at its session ld September 21, 1971, was read the required number of times Council.

71-121

Moved by J. I. McMullin, Seconded by J. C. Saddington;

That the by-law to confirm the proceedings of Council at it session held September 21, 1971, having been read the require number of times, be finally passed, numbered 2393, signed by th Warden and the Clerk and the Corporate Seal attached thereto.

Carried.

71-122

Moved by T. P. Miller, Seconded by G. C. Gardhouse;

That we now adjourn to meet again Thursday, October 2 1971, at 10:00 a.m., or at the call of the Warden.

Carried.

The Warden thanked the members of Council for their c operation in transacting the County business at this session.

After the singing of the National Anthem, Council adjourne

HENRY H. RUTHERFORD, L. H. PARSON
Clerk. Warde

Reports

SEPTEMBER REPORT OF THE BOARD OF HEALTH

o the Warden and Council of the County of Peel.

Your Board of Health begs to report as follows:

The regular monthly meeting of this Board was held Septemer 9, 1971.

Present: Leavers, Proctor, Sawyer, Searle, Williams, Emern, Harrison.

Absent: Nil.

1. We recommend approval for payment of accounts totalling 49,636.50.

2. The Home Care Program was discussed. The Medical Officer nformed the Board the Budget has been submitted to the Ontario epartment of Health for approval. We recommend approval of e following resolution passed by your Board:

> "That the Secretary-Treasurer and Mrs. S. Mounteer be requested to organize the technical aspects of the Home Care Program including accounts and agreements."

3. Clause 9 of the Board of Health Report was referred back r further consideration by Peel County Council on August 19, 971:

> "The Medical Officer presented a copy of a letter from the Township of Albion to the Bolton Family Services Camp regarding the sewage lagoon discharge and requesting that the Chief Public Health Inspector be in attendance the next time the lagoon is being emptied. The following resolution was passed by your Board:
>
> > 'That the Board of Health request the Medical Officer to inform Mr. H. Bishop, the Manager of the Bolton Family Services Camp that, pursuant to the directive of the Ontario Water Resources Commission, the Ontario

> Water Resources Commission be notified of the time an date of the next discharge of the lagoon effluent in suff cient time to allow the attendance of supervising pe sonnel from the Commission;
>
> And further, that the Council of the Township of Albio be given a copy of this resolution.' "

The following resolution was passed by your Board:

> "That the previous resolution of the Board of Health regar ing this matter be amended by adding:
>
> 'And further, that the Township be notified sufficientl in advance of the discharge operation, so they may b represented by their own designated personnel.' "

4. The Medical Officer presented a report regarding sewag disposal at the Terra Cotta Inn.

5. The Medical Officer presented a report regarding school nur ing service within the County of Peel.

6. The Medical Officer presented a report regarding a meetin held with all Medical Officers in Ontario on August 24, 1971, i connection with private sewage disposal.

7. We are in receipt of a letter from the Department of Healt enclosing approval of the 1971 Budget for subsidy purposes i the amount of $767,961.00 as follows:

County approval	$789,954.15
Department approval	$767,961.00
Not approved for Subsidy	$ 21,993.15

We recommend that the Budget as approved be received.

8. The following reports for the month of August, 1971, wer presented by the Medical Officer:

(a) Dental

(b) Statistical

9. The Medical Officer requested that the Board give consider tion to employing a full-time Medical Officer of Health in he place and permit her to work half-time as Assistant Medic Officer of Health. The following resolution was passed by you

oard:

"That Dr. Cherkas' request to work half-time be granted, subject to the Board being able to acquire a new full-time Medical Officer."

0. Cancellation of leases with Peel Memorial Hospital and Mississauga Hospital was discussed. The following resolution was assed by your Board:

"That the Board of Health recommend to General 1 Committee that in the negotiations for cancelling the leases with the hospitals, a small amount of office space (500 square feet) be retained for future use."

1. We recommend that minutes of the meeting held September , 1971, be confirmed.

Adopted September 21, 1971.

. C. WILLIAMS, L. H. PARSONS,
hairman. Warden.

SEPTEMBER REPORT OF THE CHILDREN'S AID BOARD

o the Warden and Council of the County of Peel.

Your Children's Aid Board begs to report as follows:

A meeting of the full Board of the Society was held Septem-er ,8 1971.

Present from County Council: H. M. Allan, E. G. Black, G. C. ardhouse, G. M. Robinson, R. A. Searle.

Absent from County Council: W. W. Appleton, A. G. Clark-on, H. F. Loughin.

Present Non-Council Members: D. Armstrong, Mrs. W. Bel-an, B. Deacon, Mrs. F. Diver, Mrs. A. Robinson, Mrs. M. Tkachuk, . Rutherford, D. Westlake.

1. The Report of the Executive Committee regarding the Fore-ast of programme and budget for 1972 was approved.
2. The Board received with considerable appreciation the latest formation regarding plans of the County for office accommoda-on for the Society in a new building.

3. Reports were received from the activities of the Volunte Services Committee and the Child Care Committee.

4. A letter was received from the Honourable W. G. Wells a vising of the approval by the Province of the 1971 Estimates submitted.

5. Authorization was given to renew the contract with t County of Peel for a two-year period regarding purchase computer time for the accounting operations of the Society, accordance with the proposal as outlined in the letter of Septen ber 8th from the County. The manager reported on the hig degree of co-operation received from the County staff in th regard, and the excellent working relationships between the mer bers of the Society Staff and the County Staff involved in th operation. The monthly breakdown of expenditures provid by the print out from the computer is said to be the most detail breakdown in the Province, according to the Child Welfare Branc

6. A letter was received from Miss Betty Graham, Director Child Welfare, extending appreciation for the co-operation of t Society in providing the Forecast of Programme and Budget f 1972 within the period of the time limit set.

7. The Board was in receipt from the County of the recomme dation that Reeve E. F. Leavers be appointed by the Board to t vacancy to be created by the pending resignation of Councillor A. Kehoe from the Board. This matter was tabled until the Oct ber meeting in order to obtain in the meantime, the official resi nation of Mr. Kehoe. The corporate status of the Society requir that Board membership be governed by the Corporations A Under this, the Board has power to appoint to fill a vacan created during the year. The vacancy is only there when official resignation is made as County Councillors are not appoir ed to the Board, but duly elected by the members of the Socie at the Annual Meeting. This gives the County Councillors on t Board, full elective status as members of the governing body the Society. When the resignation is received, the Board will pleased to make the appointment of Reeve E. F. Leavers and w appreciate having him back on the Board of Directors again.

8. The Board approved the appointment of Dr. Mary Hackn as Consultant Psychologist for children in care of the Society f

ne morning a week on alternate weeks.

Received September 21, 1971.

. A. SEARLE, L. H. PARSONS,
eporting Member. Warden.

SEPTEMBER REPORT OF THE PEEL MEMORIAL HOSPITAL BOARD

o the Warden and Council of the County of Peel.

Your Peel Memorial Hospital Board begs to report as follows:

1. In-Patient Treatment

If there is a period of lesser activity during the annual cycle f hospital operation, it occurs during the months of July and ugust and this year has been no exception. Occupancy fell for n-Patients to about 72% from a normal activity of in excess of)%.

2. 1972 Financial Budget for Operations

All hospitals in the Province are busy during the months of eptember and October preparing their Operations Budgets for ubmission to the Ontario Hospital Insurance Plan by October 1st for the forthcoming calendar year being 1972. Peel Memorial ospital has been busy on this aspect, and as we recognize, that excess of 70% of operational costs involve salaries, wages and ne corresponding fringe benefits. We have completed our staff ecommendations to the Board of Directors for the salary program or the year 1972 and it appears to involve increases approxiating 6.4% over the year 1971. Of recent date, the public has een acquainted with press releases from the Hospital Insurance lan, stating that the Ontario Government will limit operational xpenditures to an increase of 7% and it appears that we will be ble to operate within those guidelines without any undue diffiulty. This salary and wage program will be presented to the oard of Directors at their September meeting by the Personnel ommittee with recommendations for adoption.

3. Board Resignations

The Board regretfully has received the resignation of Mr. ndrew Dixon, who during the year 1971 was elected First Vice-

President of the Board of Governors. Mr. Dixon's resignation due to his relocation by his employer in the United States ar therefore, will be leaving the Brampton area. The Board, at i August meeting elected Mr. R. Webb to the position of Fir Vice-President. Mr. James Crust, who was the runner-up in tl election for directors at the past annual meeting, has been invit by the Board, to fill the unexpired term of Mr. Dixon.

4. **Credit Valley School of Nursing**

It was reported by Mr. Anthony Wilson, who represents Pe Memorial Hospital on a Board of Directors of the Credit Vall School for Professional Nursing in Mississauga, that there is movement underway to transfer the responsibility for trainin professional nurses to the local colleges of Applied Arts ar Technology.

5. **Medical Staff Members**

The Board of Directors at their August meeting, approv the appointment of four new physicians to the staff — one sp cialist in urology, one certified in radiology, anothed certified the specialty of internal medicine and another as a general pract tioner. Peel Memorial Hospital now has in excess of 100 phys cians on the medical staff.

6. **Community Service Agencies**

During the past month, Peel Memorial Hospital was pleas to host a meeting of representatives from the Addiction Researc Foundation of Ontario and the Peel Family Services. This hospit is very pleased to see the activity being consummated by the Pe Family Services Organization. The aims and objectives of th organization will provide Peel Memorial Hospital with a valuab service.

Received September 21, 1971.

H. M. ALLAN, L. H. PARSON
Reporting Member. Warde

FIRST SEPTEMBER REPORT OF THE GOOD ROADS COMMITTEE

o the Warden and Council of the County of Peel.

Your Committee on Good Roads begs to report as follows:

The first regular monthly meeting of this Committee was eld August 26, 1971.

Present: Appleton, Archdekin, McMullin, Parsons, Robinson.

Absent: Gardhouse.

T. P. Miller was present and was authorized to sit in place of . C. Gardhouse, without the right to vote.

1. Mr. and Mrs. W. G. McVicker; Mr. W. B. McMahon, Arm- rong Bros. Company Limited; and Mr. T. J. O'Sullivan, Cana- ian Indemnity Company, Insurance Adjusters for Armstrong ros. Company Limited, were in attendance regarding blasting amage to the McVicker house on the Queensway. We recom- end that two letters from Armstrong Bros. Company Limited, ating that all information has been forwarded to the Insurance ompany for Mr. and Mrs. McVicker, and attaching a report from rcon Engineering Consultants Limited, who acted on behalf of r. and Mrs. McVicker regarding the alleged damage, be received. 'e recommend approval of the following resolution passed by our Committee:

> "Be it resolved that in view of the report from Arcon Engineering Consultants Limited, dated April 1, 1971, concerning the McVicker claim for damages, no further action be taken by the County of Peel unless representatives of Mr. and Mrs. McVicker dispute the facts contained in the report."

2. Clause 22 of the Good Roads Committee Report as adopted by eel County Council on July 15, 1971, was considered:

> "The Village of Bolton storm sewer at Jane Street to the County's storm sewer system in the Village, was discussed. We recommend that the Clerk be instructed to request the Village of Bolton to disconnect the storm drain at Jane Street unless they are prepared to document their position as far as indemnifying the County harmless in accordance with their letter of November 20, 1970."

We recommend that a letter from the Village of Bolton stating that they are prepared to enter into an agreement with the County of Peel to hold the County harmless on the King Street drain once the drain has been cleaned as promised, be received and referred to the Engineer for a report.

3. We are in receipt of a copy of a letter from the Township of Chinguacousy to the Department of Transportation and Communications stating that the proposal for the Brampton By-pass as outlined by the Deputy Minister in a letter dated July 30, 1971 was received and accepted, subject to adequate protection being provided for children and/or pedestrians from Highway No. 7 to the Heart Lake Conservation Authority entrance. We are in receipt of a letter from the Town of Brampton enclosing a resolution requesting the Department of Transportation and Communications to immediately resolve the heavy vehicular traffic problem on McLaughlin Road. We recommend that these letters be received.

4. We are in receipt of a letter from J. M. Conley requesting permission to hold a street dance in Inglewood on County Road No. 12, and have this road closed to through traffic on September 11, 1971, from 8:30 p.m. to 1:00 a.m. Permission was not granted to this request.

5. We are in receipt of a letter from F. J. Fellner requesting a paved passing lane at Steeles Avenue and Orchard Drive. We recommend that this letter be received and the Engineer be instructed to make Mr. Fellner aware of the County's plans to reconstruct Steeles Avenue to a four-lane highway from Highway No. 10 to Dixie Road before the end of 1971.

6. We are in receipt of a letter from the Town of Streetsville requesting the County to supply them with the present policy in effect on the operation and maintenance of County roads in view of the revised policy adopted by the County on the reconstruction of County roads. We recommend that this letter be received and the Engineer be instructed to prepare a report regarding the establishment of a policy on the operation and maintenance of County roads for consideration by this Committee.

7. We are in receipt of a letter from the Township of Albion requesting confirmation of their By-law Number 1149 to stop up and sell an unused lane lying to the north-west of Lots 36 to 41 inclusive, in Block 2, (no effect on County roads). We recommend

hat this request be granted and the Clerk be instructed to prepare the necessary confirming by-law.

8. We are in receipt of a letter from the Minister of Transportation and Communications approving a second advance payment of subsidy in the amount of $1,005,050.00 to the County of Peel. We recommend that this letter be received.

9. We are in receipt of a letter from W. K. Johnson requesting a curb cut and permanent access to his property at 1075 Dixie Road, Town of Mississauga. We recommend that this request be granted with the cost to be borne by Mr. Johnson.

In Committee of the Whole:

> Clause 9 was deferred until all documents are reviewed by the Good Roads Committee and a further report is received by Council.

0. We are in receipt of a letter from the Town of Streetsville nclosing a copy of their Consulting Engineer's Functional Planning Report on County Road No. 18. We recommend that this etter be received and the Engineer was instructed to take note f the concerns expressed in the Report.

1. The Engineer submitted a report regarding the comparison f costs between the payment of mileage to employees and the enting of vehicles. We recommend that this report be received nd the present mileage allowance policy be continued.

2. We recommend that a request from Proctor and Redfern Limited on behalf of Cadillac Development Corp. Ltd., for a detour n Mississauga Road from September 15, 1971, to December 31, 971, for the purpose of constructing the Mullet Creek diversion, e granted.

3. A request to plant poplar trees at the rear of five properties n Dixie Road, was referred to the Engineer.

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The second regular monthly meeting of this Committee was eld September 9, 1971.

Present: Appleton, Archdekin, Gardhouse, McMullin, Parsons, Robinson.

Absent: Nil.

14. We recommend approval for payment of accounts totalling $445,326.30.

15. A report from the Engineer regarding the feasibility of moving a house owned by Mr. and Mrs. M. Ortman on 17 Sideroad, Township of Toronto Gore, was considered. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that, provided Mr. and Mrs. Ortman agree to dedicate a 17 foot widening of their property on 17 Sideroad, Wildfield, the sum of $11,937.00 be paid to Mr. and Mrs. Ortman for the moving of their home, following execution of an agreement between the County and Mr. and Mrs. Ortman ensuring the moving of their home."

16. We recommend that the County Solicitor be instructed to negotiate the settlement of the total holding of Mr. W. E. Harris at the Malton Four Corners.

17. A proposed agreement with S. B. McLaughlin Associates Limited for the widening of the intersection at Cawthra Road and Dundas Street, Town of Mississauga, was considered. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that an agreement be executed with S. B. McLaughlin Associates Limited in accordance with the terms outlined in a letter from S. B. McLaughlin Associates Limited dated September 2, 1971, for lands necessary for the Cawthra Road-Dundas Street intersection."

18. Tenders were opened for the construction of the Erin Mills Parkway from Highway No. 5 northerly, (Agreement with Don Mills Developments Limited). (Contract No. 71-010, Engineer's Estimate $290,000.00) We recommend approval of the following resolution passed by your Committee:

> "Resolved that the tender received from All-Weather Asphalt Mix Limited for Contract 71-010, the construction of County Road 18 (Erin Mills Parkway) from Dundas Street for a distance of 3,600 feet northerly, be accepted at unit prices totalling $250,526.00, with the County share to be $125,000.00, this being the lowest tender received, subject to the approval of the Department of Transportation and Communications and the County Engineer."

9. Tenders were opened for the construction of storm sewers on irport Road, north of Malton. (Contract No. 903-71, Engineer's stimate $222,000.00) We recommend approval of the following esolution passed by your Committee:

> "Resolved that the tender received from Cafagna Bros. Construction Limited for Contract 903-71, the construction of a storm sewer system on Airport Road from the north limits of Malton to the C.N.R. Overpass, be accepted at unit prices totalling $159,002.95, this being the lowest tender received, subject to the approval of the Department of Transportation and Communications and the County Engineer."

0. Tenders were opened for the installation of traffic signals at he intersection of Mississauga Road and Indian Road. (Contract o. 510-05, Engineer's Estimate $4,800.00) We recommend pproval of the following resolution passed by your Committee:

> "Resolved that the tender received from Holley Electric Limited for Contract 510-05, the supply and installation of traffic signals at the intersection of Mississauga Road and Indian Road, be accepted at unit prices totalling $5,303.00, this being the lowest tender received, subject to the approval of the County Engineer."

1. We are in receipt of a letter from the Terra Cotta & District reservation Committee opposing the re-opening and large-scale evelopment of the Rutledge gravel pit. We recommend approval f the following resolution passed by your Committee:

> "That the Minister of Mines and the Minister of Transportation and Communications be informed that the re-opening of the Rutledge gravel pit located near Terra Cotta, will likely entail major road expenditures and that the County of Peel is concerned about its share of such expenditures."

2. We are in receipt of a memorandum from General 1 Com-ittee enclosing Clause 5 (a) of the General 1 Committee Report, adopted by Peel County Council on August 19, 1971:

> "A report from the County Engineer and the Good Roads Committee regarding the disposition of a house owned by the County in Huttonville, was received. We recommend that this property be sold after the County has provided an alternate route for River Road."

We recommend approval of the following resolution passed by your Committee:

> "That we have our Clerk prepare the necessary by-law to revert the old 4th Line at Huttonville to the Township of Chinguacousy and also to advertise and sell the house at Huttonville."

In Committee of the Whole:

> Clause 22 was deferred and A. G. Clarkson was authorized to discuss the road in question with the County Engineer, after which a further report will be presented to Council.

23. We are in receipt of an Order in Council No. OC-2459-71 from the Department of Transportation and Communications dated August 18, 1971, which approves Peel County By-law Number 2378, a by-law to amend the by-law adopting a plan of County road improvement and establishing a County road system in the County of Peel under The Highway Improvement Act. We recommend that this Order in Council be received and the Clerk be instructed to forward a copy of this by-law to the Town of Mississauga.

24. We are in receipt of a letter from the Minister of Transportation and Communications advising Council that the Department is prepared to accept interim petitions for subsidy after August 31, 1971. We recommend that this letter be received.

25. We are in receipt of a letter from Bell Canada advising the County of a plan to rebuild a large portion of the rural telephone services within the County. We recommend that this letter be received.

26. We are in receipt of a resolution from the County of Halton requesting the Department of the Attorney General and the Department of Transportation and Communications to provide, at regular intervals, summaries of motor vehicle accidents which have been reported by the Ontario Provincial Police and all local police departments. We recommend that this resolution be received and not endorsed.

27. We are in receipt of a letter from the Department of Transportation and Communications enclosing a letter from Mr. B Albers objecting to the speed limit on Airport Road and requesting improved police enforcement. We recommend that this letter

e received and the Clerk be instructed to forward a copy of this etter to the Ontario Provincial Police and the Township of hinguacousy.

8. We are in receipt of a letter from the Department of Transortation and Communications stating that the County cannot rect a "Welcome to the County of Peel" sign on the eastern oundary of the County at Highway No. 7. We recommend aproval of the following resolution passed by your Committee:

> "Be it resolved that the Honourable Wm. G. Davis, Q.C., be requested to use his influence in having approval granted by the Department of Transportation and Communications for the erection of 'Welcome to the County of Peel' signs on Provincial highways at the eastern boundary of the County of Peel."

9. We recommend that a request from the Engineer for approval o remove eleven trees on County Road No. 19 to facilitate snow lowing, be granted.

0. The continuing service by Consultants on the Maintenance anagement Program, was considered. We recommend approval f the following resolution passed by your Committee:

> "Be it resolved that Roy Jorgensen Associates of Canada, Ltd., be engaged on an annual basis to continue the Maintenance Management Program at a cost not to exceed $5,000.00 per annum, and that the necessary by-law be presented to Council."

1. A request from C.P. Rail to close a crossing on Thomas Street rom September 13 to September 16, 1971, was approved.

2. A further offer from the County to Mr. and Mrs. James Lowher for property on County Road No. 6, 6th Concession West, was onsidered. We recommend that an additional $150.00 for the stallation of a driveway be approved. (Total offer $25,150.00.)

3. A number of land purchases were considered. We recomend approval of the following resolution passed by your Comittee:

> "That the following offers be approved re land purchases, to be submitted to the owners for acceptance or rejection;

And further, that the Treasurer be authorized to pay the settlements of accepted offers upon approval of the County Solicitor:

Embleton Road

Arthur and Eva Burton $2,272.00
0.192 acres @ $3,500.00 per acre $ 672.00
Injurious affection $1,600.00

Unit Land Assessment $2,030.00 per acre.

Director The Veterans Land Act (Cowtan) $2,088.60
2,962 s.f. @ $ .30 per s.f. $ 888.60
Injurious affection $1,200.00

Unit Land Assessment $ .11 per s.f.

Director The Veterans Land Act (Ransom) $2,088.60
2,962 s.f. @ $ .30 per s.f. $ 888.60
Injurious affection $1,200.00

Unit Land Assessment $ .11 per s.f.

John Droogendyk $ 910.00
0.260 acres @ $3,500.00 per acre
Unit Land Assessment $1,701.00 per acre.

Peter and Johonna Vander Avoird $1,102.50
0.235 acres @ $3,500.00 per acre $ 822.50
Landscaping $ 280.00

Unit Land Assessment $1,744.00 per acre.

Director The Veterans Land Act $2,232.50
7,275 s.f. @ $ .30 per s.f. $2,182.50
1 tree $ 50.00

Unit Land Assessment $ .11 per s.f."

34. A number of Counter Offers from the owners were consid ered. We recommend approval of the following resolution passe by your Committee:

"That the following Counter Offers by the owners be approv ed, and that the Treasurer be authorized to pay the settle ment of these Counter Offers upon approval of the County Solicitor:

Embleton Road

Augustine and Maria Aerts		$ 906.00
0.146 acres @ $3,500.00 per acre	$ 511.00	
Trees	$ 395.00	
Unit Land Assessment $2,000.00 per acre.		
William Hyatt		$ 884.00
0.224 acres @ $3,500.00 per acre	$ 784.00	
Trees	$ 100.00	
Unit Land Assessment $1,700.00 per acre.		
Muriel and Charles Maye		$ 817.80
2,526 s.f. @ $ .30 per s.f.	$ 757.80	
Trees	$ 60.00	
Unit Land Assessment $ .11 per s.f.		
Harry Bouenberg, Karl Kuyvenhoven		$ 454.50
0.087 acres @ $3,500.00 per acre	$ 304.50	
Trees	$ 150.00	
Unit Land Assessment $3,571.00 per acre.		

Steeles Avenue

James and Lillian Laidlaw		$1,996.45
5,097 s.f. @ $ .35 per s.f.	$1,783.95	
Trees	$ 212.50	
Unit Land Assessment $ .16 per s.f."		

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35. We recommend that minutes of meetings held August 26 and September 9, 1971, be confirmed.

Adopted as amended September 21, 1971.

J. E. ARCHDEKIN,
Chairman.

L. H. PARSONS,
Warden.

SECOND SEPTEMBER REPORT OF THE GOOD ROADS COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Good Roads begs to report as follows:

A special meeting of this Committee was held Septembe 21, 1971.

Present: Appleton, Archdekin, Gardhouse, McMullin.

Absent: Parsons, Robinson.

1. Tenders were opened for the construction of Steeles Avenu to a four-lane highway from Highway No. 10 to Dixie Road. (Contract No. 111-71, Engineer's Estimate $220,000.00.) We recommend approval of the following resolution passed by your Committee:

> "Resolved that the tender received from Armstrong Bros Company Limited, for Contract 111-71, the widening o Steeles Avenue to four lanes from Highway 10 to Dixie Road be accepted at unit prices, totalling $211,837.50, this bein the lowest tender received, subject to the approval of th Department of Transportation and Communications and th County Engineer."

2. We recommend that minutes of the meeting held Septembe 21, 1971, be confirmed.

Adopted September 21, 1971.

J. E. ARCHDEKIN,
Chairman.

L. H. PARSONS
Warde

SEPTEMBER REPORT OF THE HOME FOR THE AGED COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Home for the Aged begs to report a follows:

The regular monthly meeting of this Committee was hel September 9, 1971.

Present: Horwood, Martin, Parsons, Saddington, Wilson.

Absent: Nil.

1. We recommend approval for payment of accounts totalling as follows:

Operating	$77,868.85
Home Residents	$ 4,337.67

2. The Report and Recommendations from the Home Administrator regarding the Home Supervisor's Report on Fire Prevention at Peel Manor, were considered and approved.

3. Comments from the Home Administrator regarding the Annual Home Supervisor's Report on Peel Manor were discussed and approved.

4. The Report from the Home Administrator regarding the establishment of a policy regulating the serving of alcoholic beverages to residents, was considered and approved.

5. Three applications for admittance to Peel Manor from the following municipalities were approved:

Town of Mississauga	1
Township of Caledon	1
Township of Chinguacousy	1

6. The appointment of R. J. Telfer as Temporary Administrator, Homes for the Aged under Section 8 (1a) of The Homes for the Aged and Rest Homes Act, effective October 1, 1971, was approved and the Clerk was instructed to prepare the necessary by-law.

7. Tenders were opened for the purchase of one farm tractor with front end loader, auger type snow blower and flail type mower. (Budget Estimate — $7,100.00)

The tender was referred to the County Administrator for a report and preparation of a resolution for presentation to County Council.

Second Home for the Aged

8. We are in receipt of a letter from the Department of Social and Family Services acknowledging the change of name for the Second Home for the Aged from "Sheridan Manor" to "Sheridan Villa". We recommend that this letter be received.

9. We recommend that minutes of the meeting held Septembe 9, 1971, be confirmed.

Adopted September 21, 1971.

J. C. SADDINGTON, L. H. PARSONS
Chairman. Warden

SEPTEMBER REPORT OF THE GENERAL 1 COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on General 1 begs to report as follows:

The regular monthly meeting of this Committee was hel September 10, 1971.

Present: Clarkson, Gardhouse, Leavers, McCallion, McMullin Parsons, Robinson, Sawyer, Searle, Williams.

Absent: Black, Loughin.

1. **Agriculture**

(a) We are in receipt of a letter from the Ontario Sheep Breeder and Producers Association regarding dogs running at larg and requesting local enforcement of The Dog Tax and Liv Stock and Poultry Protection Act. We recommend that thi letter be received.

2. **Education**

(a) Minutes from the meeting held August 13, 1971, of the Clerk' Committee re Representation by the Ward System for Election of Trustees to Boards of Education, were approved.

3. **Legislation**

(a) We are in receipt of a letter from the Department of Municipal Affairs advising that Bill 122, an Act Respecting th Age of Majority and Accountability, in which the ag qualification for entry on the voters lists and for council an local board candidature is lowered from 21 years to 18 years is now in effect. We recommend that this letter be received

(b) We are in receipt of a letter from the Town of Richmond Hil requesting support to locate the suggested dome stadiu sports complex in their municipality on property owned b the City of Toronto and known as the former Langstaff Jail Farm. We recommend that this letter be received.

(c) We are in receipt of a letter from the United Counties of Prescott and Russell petitioning the Government of Ontario to provide for the tatooing, registration and disposal of dogs where necessary, with a view to protecting the wild life of the Province of Ontario. We recommend that this item be referred to Dr. R. C. Williams for a report.

4. **Planning and Development**

(a) Clause 4 (a) of the General 1 Committee Report as adopted by Peel County Council on August 19, 1971:

"We are in receipt of a letter from Zimmerman and Winters, Barristers and Solicitors, enclosing an Application and Notice of Hearing from the Ontario Energy Board in respect to a request from The Consumers' Gas Company to construct one four-inch gas transmission pipe line from the Village of Caledon westerly to the Police Village of Hillsburgh. We recommend that this letter be received.

In Committee of the Whole:

> Clause 4 (a) was amended by adding the words 'and that the Clerk be instructed to request Zimmerman and Winters, Barristers and Solicitors, to forward the Application and Notice of Hearing from the Ontario Energy Board to the Township of Caledon'."

We are in receipt of a letter from Zimmerman and Winters, Barristers and Solicitors, stating that they did file this Application and Notice of Hearing with the Township of Caledon. We recommend that this letter be received.

5. **Property**

(a) The Clerk reported regarding Health Unit accommodation in Peel Memorial Hospital and Mississauga Hospital. The Clerk presented the following resolution as passed by the Board of Health, Peel County Health Unit on September 9, 1971:

"That the Board of Health recommend to General 1 Committee that in the negotiations for cancelling the leases with the hospitals, a small amount of office space (500 square feet) be retained for future use."

We recommend approval of the following resolution passed by your Committee:

"Be it resolved that the Board of Health recommendation regarding the retention of 500 square feet in each hospital, be endorsed but that the 500 square feet be provided 'rent and maintenance charge free to the County'."

(b) We recommend that the leases between the County and Peel Memorial Hospital and Mississauga Hospital be terminated when the Health Unit centralize their office in Mississauga, and that the County not request the return of grants made during construction of the Health Unit accommodation in these hospitals.

(c) We are in receipt of a letter from the Superintendent, Brampton Jail, requesting approval of exterior alterations to the Jail. We recommend that this letter be received and the request be granted.

(d) We recommend that the Clerk, the County Engineer and the County Solicitor be instructed to prepare a report regarding the acquisition, the disposition and/or rental of property with consideration to extending this service to local municipalities.

(e) The lease between the County and John N. Armstrong for land adjacent to Peel County Manor, was reviewed. We recommend that the Clerk be instructed to request Mr. Armstrong to submit, in writing, all future specific agricultural purposes for this land.

(f) We recommend that the Clerk be instructed to prepare the necessary by-laws to change the lease for a house owned by the County at 3 Glen Eagle Crescent, Brampton, due to the resignation of the Maintenance Supervisor.

6. **General**

(a) We recommend that minutes of the meeting held September 10, 1971 be confirmed.

Adopted September 21, 1971.

J. I. McMULLIN,
Chairman.

L. H. PARSONS
Warden

SEPTEMBER REPORT OF THE GENERAL 2 COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on General 2 begs to report as follows:

The regular monthly meeting of this Committee was held September 10, 1971.

Present: Appleton, Horwood, Martin, Miller, Murray, Parsons, Proctor, Saddington, Wilson.

Absent: Allan, Archdekin, Speck.

1. We recommend approval for payment of accounts totalling as follows:

Operating	$330,113.35
Capital	$378,513.33

2. **Assessment**

(a) We are in receipt of replies from the following municipalities with respect to a resolution of the General 1 Committee, adopted by Peel County Council on June 22, 1971, regarding the establishment and maintenance of industrial, residential and farm assessment:

County of Halton—Endorsed.

Regional Municipality of York—Endorsed and the Regional Clerk requests that the Warden of the County of Peel and the Regional Chairman of York deliver the resolution personally to the Minister of Municipal Affairs.

We recommend that these replies be received.

(b) We are in receipt of a letter from the Assessment Review Court enclosing a list of Regional Offices and names and addresses of Registrars and Assistant Registrars. We recommend that this letter be received.

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A meeting of the Special Committee — York and Peel Tax Reform was held in Toronto, August 23, 1971.

Present: McMullin, Parsons, and Miller in place of Williams.

Absent: Williams.

Also present: Representatives from the Regional Municipality of York and the Assessment Branch of the Department of Municipal Affairs.

(c) We recommend that minutes of the meeting be approved and the Special Committee will be reporting further following their meeting with the Minister of Municipal Affairs.

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3. **Finance**

(a) We are in receipt of a letter from the Central Ontario Regional Development Council requesting payment of the 1971 membership fee in the amount of $500.00. The following municipalities have 1971 membership in this organization:

Mississauga
Streetsville
Albion
Chinguacousy
Toronto Gore

We recommend that consideration of the 1971 membership fee be deferred for one month.

(b) Consideration was given to the attached Agreement between the County and the Fiscal Agency. J. V. Pratt was in attendance. We recommend approval of the following resolution passed by your Committee:

"That the Agreement between the County and the Fiscal Agency be approved."

(c) The Clerk requested permission to offer debentures for sale on the local market. We recommend approval of the following resolution passed by your Committee:

"That $200,000.00 one to five year debentures be offered for sale on the local market, interest not to exceed 8¼%."

(d) Consideration was given to authorizing the Chairmen's Committee to accept offers to sell County debentures through the Fiscal Agency. We recommend approval of the following resolution passed by your Committee:

"That the Chairmen's Committee be authorized to accept or reject offers to sell County debentures, if recommended by the Fiscal Agents."

4. **Personnel**

(a) We are in receipt of a card of thanks from Mr. Norman Dale for a gift on his retirement. We recommend that this card of thanks be received.

5. **Publicity**

(a) We are in receipt of a letter from The Review requesting the County to place an advertisement in The Review on the celebration of their 125th Anniversary of publication. We recommend approval of the following resolution passed by your Committee:

"That the Corporation of the County of Peel place an advertisement in The Review congratulating them on their 125th Anniversary of service to the community. The advertisement is to be ¼ page in size at a cost of $80.00."

6. **General**

(a) The Clerk was instructed to have a road tour arranged for October 15, 1971, with members of General 2 Committee leaving from the Millard Air Terminal, Malton, at 4:00 p.m., and the members of General 1 Committee leaving at 5:00 p.m.

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A special meeting of this Committee was held September 17, 1971.

Present: Appleton, Horwood, Martin, Murray, Parsons, Saddington, Wilson.

Absent: Allan, Archdekin, Miller, Proctor, Speck.

Also present: R. H. Beach, Regional Assessment Commissioner.

R. C. Williams was present and was authorized to sit in place of T. P. Miller with the right to vote.

7. **Finance**

(a) The apportionment of County rates for the year 1972 as outlined in the attached report by the Administrator and Clerk-Treasurer, was considered. We recommend approval of the following resolution passed by your Committee:
"Be it resolved that the apportionment of County rates for 1972 be as recommended in the Administrator and Clerk-Treasurer's report dated September 17, 1971, and that a by-law be presented to Council under Section 72 (5)."

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8. **General**

(a) We recommend that minutes of the Special Committee—York and Peel Tax Reform meeting held August 23, 1971, and the General 2 Committee meetings held September 10 and 17, 1971, be confirmed.

Adopted September 21, 1971.

C. M. MURRAY,
Chairman.

L. H. PARSONS,
Warden.

September 10, 1971

FISCAL AGENCY AGREEMENT

1. The members of the Fiscal Agency will be The Royal Bank of Canada, Bankers Securities of Canada Limited, Burns Bros. and Denton Limited and Equitable Securities Limited. Equitable Securities Limited will be the Syndicate Managers.

2. The Fiscal Agents will supply the County with debenture schedules for each sale, and when the purchase commitment is confirmed will supply the County with a schedule of the denominations of the debentures to be printed.

3. The Fiscal Agents will advise the County, from time to time, of the current condition of the market, make recommendations and submit proposals as to the timing of the issues, the amount of securities that can be marketed, the interest rates and dates of maturity and any other pertinent matters in connection with the issue of such securities, after giving consideration to the then prevailing market conditions.

4. The amount of each new issue of securities, the time of offering, and the date and delivery shall be mutually agreed upon by the County Administrator and the Fiscal Agents.

5. Each agreement covering a specific issue of securities will provide for the price at which the securities will be offered for sale by the Fiscal Agents to institutional investors and shall be approved by the County. When the entire issue has been placed on the basis of the authority, the Fiscal Agents shall confirm the completion of the transaction, which confirmation will constitute a purchase commitment by the Fiscal Agents. If the entire issue is not sold, the County shall have the right to withdraw part or all of the issue.

6. The County will supply the Fiscal Agents, regularly, with such financial statements and other information, to enable the Fiscal Agents to act to the best advantage of the County.

7. The County will obtain all necessary Ontario Municipal Board approvals.

8. All issues will be subject to a favourable legal opinion of Manning, Bruce, Macdonald & Macintosh, fees for which will be paid by the County.

9. The County will pay all expenses in connection with the printing of debentures and for delivery of the said securities in the cities of Toronto and Montreal, as required by the Fiscal Agents.

10. The County, as a consideration of services, will permit the Fiscal Agents to deduct from the institutional offering price a commission calculated at the rate of ½ of 1% on debentures maturing up to 10 years from the date of issue where such debentures are covered by pre-issue support from The Royal Bank of Canada as a member of the Syndicate; and 1% on all other debentures of the issue regardless of maturity.

11. The County, in consultation with the Fiscal Agents, reserves the right to offer debentures for sale, from time to time, on the local market. No commission will be paid to the Fiscal Agents for local sales.

12. The County is not required to accept any recommendation of the Fiscal Agents and this agreement may be terminated by either party at any time by giving 60 days previous notice in writing to the other party.

13. This Fiscal Agent agreement will be effective until December 31, 1971, and may be extended, for a further period by mutual agreement, between the County and the Fiscal Agents on such terms and conditions as may be then decided on.

September 17, 1971.

To the Chairman and Members
of General 2 Committee.

APPORTIONMENT OF COUNTY RATES FOR 1972

Bill 127 — An Act to Amend The Assessment Act, 1968-69.
Section 72 (5)

"On or before the 1st day of October in each year, the council of every county shall examine for every township, town or village the apportionment for the next year that would be produced by the application of subsection 1, and, if such apportionment would not be just and equitable it may by by-law, passed on or before the 1st day of October, make such adjustments as are necessary to make an apportionment for county rates for the next year that is just and equitable and no such by-law shall be repealed or amended."

Bill 127 — An Act to Amend The Assessment Act, 1968-1969.
Section 12 (1)

"Subject to subsection 5, the council of a county, in apportioning a county rate among the different townships, towns and villages within the county, shall apportion the county rate in the same proportions as the last apportionment made for county purposes as adjusted in accordance with the alterations made to the assessment rolls of the municipalities pursuant to section 92."

Under Section 72 (5) the council may by by-law, passed on or before the 1st day of October, apportion the county rates for 1972.

If no by-law is passed on or before the 1st day of October, the apportionment of the county rates for 1972 will be the same apportionment used in 1971, as follows:

Municipality	Percentage
Town of Brampton	13.819
Town of Mississauga	63.036
Town of Port Credit	3.584
Town of Streetsville	2.073
Village of Bolton	.762
Village of Caledon East	.212
Township of Albion	1.935
Township of Caledon	1.873
Township of Chinguacousy	11.897
Township of Toronto Gore	.809
	100.000%

If the council wish to pass a by-law under Section 72 (5), the following method to apportion the county rates for 1972 might be considered:

Municipality	1971 Levy	Net 1970 Section 43	Total	Percentage
Brampton	617,432.92	6,186.14	623,619.06	13.772
Mississauga	2,816,448.48	44,524.03	2,860,972.51	63.183
Port Credit	160,133.12	761.90	160,895.02	3.553
Streetsville	92,621.64	1,194.40	93,816.04	2.072
Bolton	34,046.16	1,326.39	35,372.55	.781
Caledon East	9,472.16	3.62	9,475.78	.209
Albion	86,455.80	927.88	87,383.68	1.930
Caledon	83,685.64	1,582.89	85,268.53	1.883
Chinguacousy	531,557.96	3,639.87	535,197.83	11.820
Toronto Gore	36,146.12	-68.97	36,077.15	.797
Totals	4,468,000.00	60,078.15	4,528,078.15	100.000%

If this method is approved, the above total figures would be adjusted, up or down, by the dollar value of Grants in Lieu of Taxes and University Grants, from the figures used to calculate the apportionment made for the year 1971.

This could not be completed before January 31, 1972, and would likely change the above percentages. The percentage figure arrived at would be the apportionment for the year 1972.

This method appears to be just and equitable for the following reasons:

1) The basis is the apportionment approved by council for the year 1971.
2) Increase or decrease in growth of assessment is taken into consideration by adding the dollar value of net taxes realized under Section 43 of The Assessment Act.
3) Increase or decrease in dollar value of Grants in Lieu of Taxes and University Grants is taken into consideration.

"Henry H. Rutherford"
Administrator and Clerk-Treasurer.

By-laws

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2376

A By-law Concerning the Improvement of the Intersection of Cawthra Road and Burnhamthorpe Road, in the Town of Mississauga, in the County of Peel.

WHEREAS Cawthra Road at its point of intersection with Burnhamthorpe Road, in the Town of Mississauga, in the County of Peel, is under the jurisdiction of the Corporation of the County of Peel;

AND WHEREAS Burnhamthorpe Road at the same point is under the jurisdiction of the Corporation of the Town of Mississauga;

AND WHEREAS the Corporation of the County of Peel and the Corporation of the Town of Mississauga have agreed that the intersection of the said roads should be improved;

AND WHEREAS the Corporation of the Town of Mississauga has undertaken to improve the said intersection in accordance with the plans and specifications prepared by the Town of Mississauga Engineering Department for the re-construction of Burnhamthorpe Road East, being Project No. 40-69;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. The Corporation of the County of Peel will pay to the Corporation of the Town of Mississauga the sum of One Hundred and Sixty-three Thousand Dollars ($163,000.00) as its contribution to the improvement of the intersection of Cawthra Road and Burnhamthorpe Road, in the Town of Mississauga, in the County of Peel, which sum shall be paid on completion of the said improvements in accordance with the hereinbefore recited plans and specifications but, in any event, not before the 1st day of January, 1972.

2. This By-law shall come into force upon receiving the approval of the Ontario Municipal Board but shall take effect on the day it is passed by Council.

PASSED AND ENACTED this 15th day of July, 1971.
HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

Approved by The Ontario Municipal Board
September 10, 1971, File Number H 3414-71

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2378

A By-law to Amend the By-law Adopting a Plan of County Road Improvement and Establishing a County Road System in The County of Peel Under the Highway Improvement Act.

The Council of the Corporation of the County of Peel enacts as By-law Number 2378 as follows:

1. The Schedule "A" to By-law Number 341, being the original by-law establishing a County Road System in the County of Peel, as amended by By-law Number 1674, being the last by-law consolidating the descriptions of the said system, and further amended by subsequent amending by-laws is hereby amended by adding thereto the roads designated and described as follows:

DESIGNATED COUNTY ROAD NUMBER	**DESCRIPTION**
18	BEING that portion of road or the deviations thereof in the Town of Mississauga known as Erin Mills Parkway; COMMENCING in Lot 1, Range 1, North of Dundas Street, at the northern limit of Dundas Street, being The King's Highway Number 5; THENCE north-westerly through Lot 1, Range 1, and Lot 1, Range 2, to the eastern limit of the road between Lot 1, Range 2, North of Dundas Street, and Lot 31, Concession 1, N.D.S. (County Road 18), as shown on Registered Plan 915 in the Registry Office for the the Registry Division of Peel;

A DISTANCE of approximately 0.6 miles.

AND COMMENCING AGAIN in Lot 31, Concession 2, N.D.S., at the western limit of the road between Lot 31, Concession 2, N.D.S., and Lot 1, Range 4, N.D.S. (County Road 18), 1,500 feet north of the northern limit of the road between Concessions 1 and 2, N.D.S. (Burnhamthorpe Road);

THENCE north-westerly through Lots 31 and 32, Concession 2, N.D.S., to the southern limit of the road between the old and new Surveys (Municipal Survey 844), as shown on Reference Plans registered as Numbers R43-380 and R43-381 in the Registry Office for the Registry Division of Peel;

A DISTANCE of approximately 0.9 miles.

20 BEING that portion of road or the deviations thereof in the Town of Mississauga known as The Queensway.

COMMENCING in Lot 6, Concession 1, South of Dundas Street, at the western limit of the road between Lots 5 and 6, Concession 1, S.D.S. (Dixie Road);

THENCE south-westerly through Lots 6, 7, 8, 9 and 10, Concession 1, S.D.S., to the eastern limit of the road between Lots 10 and 11, Concession 1, S.D.S. (Cawthra Road), as shown on a Reference Plan registered as Number R43-391 in the Registry Office for the Registry Division of Peel;

A DISTANCE of approximately 1.4 miles.

. The roads, as designated and described in paragraph 1, are ereby added to and included in the County Road System of the ounty of Peel.

. The said amended Schedule "A" to By-law Number 341 is ereby further amended by removing therefrom the roads desig- ated and described as follows:

ESIGNATION DESCRIPTION

(A) BEING that portion of road and the deviations thereof in the Town of Mississauga known as the Fifth Line West and formerly designated County Road Number 18;

COMMENCING on the established road on or near the boundary between Concession 1, North of Dundas Street, and Range 1, North of Dundas Street, at the northern limit of Dundas Street;

THENCE north-westerly along the said established road on or near the boundary between Concession 1 N.D.S. and Ranges 1 and 2, N.D.S., to the westerly limit of County Road 18 (Erin Mills Parkway);

A DISTANCE of approximately 0.6 miles.

AND COMMENCING AGAIN on the road between Lot 31, Concession 2, N.D.S., and Lot 1, Range 4 N.D.S., 1,500 feet north of the northern limit of the road between Concessions 1 and 2, N.D.S. (Burnhamthorpe Road);

THENCE north-westerly along the said road between Lot 31, Concession 2, N.D.S., and Lot 1, Range 4 N.D.S., and Lot 1, Range 5, N.D.S., to the road between the old and new Surveys (Municipal Survey 844);

THENCE south-westerly along the said road between the old and new surveys to the eastern limit of the road between Concessions 5 and 6, West of Hurontario Street (County Road 18);

A DISTANCE of approximately 1.1 miles.

4. The roads as designated and described in paragraph 3 ar hereby removed from the County Road System of the County o Peel.

5. This by-law shall come into force upon and to the extent o the approval thereof by the Lieutenant Governor in Council.

PASSED AND ENACTED this 15th day of July, 1971.

HENRY H. RUTHERFORD, Clerk.	L. H. PARSONS Warden

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2378

Executive Council Office

OC-2459/71

Copy of an Order-in-Council approved by His Honour the Lieutenant Governor, dated the 18th day of August, A.D. 1971.

Upon the recommendation of the Honourable the Minister of Transportation and Communications, the Committee of Council advise that pursuant to Subsection 6 of Section 45 of The Public Transportation and Highway Improvement Act, R.S.O. 1960, Chapter 171 as amended by The Highway Improvement Amendment Act, 1971, approval be given to By-law No. 2378 of the County of Peel passed to amend the county road system of the said County.

Certified,

"J. V. Young",
Clerk, Executive Council.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2384

A By-law to Confirm Township of Albion By-law Number 1149.

WHEREAS the Township of Albion did on the 3rd day of August, 1971, pass its By-law Number 1149 to stop up and sell part of the lane lying to the northwest of Lots 36 to 41, inclusive, in Block 2, Registered Plan Alb. 6, in the Township of Albion;

AND WHEREAS the said Corporation of the Township of Albion has applied to the Municipal Council of the Corporation of the County of Peel, pursuant to the provisions of Sub-section 5 (c) of Section 459 of The Municipal Act, R.S.O. 1960, Chapter 249, to pass a by-law confirming the said by-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 1149 of the Corporation of the Township of Albion, a certified copy of which is hereto annexed, be

and the same is hereby confirmed.

PASSED AND ENACTED this 21st day of September, 1971.

HENRY H. RUTHERFORD,
Clerk.

L. H. PARSONS,
Warden.

TOWNSHIP OF ALBION

BY-LAW NUMBER 1149

BEING A BY-LAW to stop up and sell an unused lane.

WHEREAS by virtue of Section 459 of the Municipal Act, R.S.O. 1960, Chapter 245, this Corporation is empowered to stop and sell any highway or part thereof.

NOW THEREFORE the Corporation of the Township of Albion hereby enacts as follows:

1. That Schedule "A" be part of this By-law.
2. That the parts of the said lane described as Schedule "A" attached hereto and outlined in red on the sketch attached hereto be and the same are hereby stopped up.
3. That the lands described in Schedule "A" and outlined in red on the sketch attached hereto be sold for the consideration of $1.00 plus cost.
4. That the owners of land abutting on the land herein described shall be allowed thirty days from the passing of this By-law in which to exercise their option to purchase the lands pursuant to Section 477 of the Municipal Act R.S.O. 1960, Chapter 245 at the price fixed by this By-law or such portion thereof as it attributable to that portion of the said land as such owner may be entitled to pursuant to said Section 477 of the said Act.
5. That the Clerk and the Reeve be hereby authorized to execute all deeds and other instruments required for the sale of the land herein described.
6. This by-law shall take effect only upon the Council of the Corporation of the County of Peel enacting a by-law to confirm this by-law.

PASSED AND ENACTED THIS 3rd DAY OF AUGUST, A.D. 1971.

"Ivor McMullin"
Reeve

ERTIFIED A TRUE COPY

"Carson Patterson"
Clerk

"Carson Patterson"
arson Patterson, A.M.C.T.
lerk-Treasurer.

TOWNSHIP OF ALBION
BY-LAW NUMBER 1149
SCHEDULE "A"

LL AND SINGULAR that certain parcel or tract of land in remises situate, lying and being in the Township of Albion, in the ounty of Peel, and being composed of part of the lane lying to he north-west of Lots 36 to 41, inclusive, in Block 2 according o a plan registered in the Registry Office for the County of Peel s number Alb.-6, the boundaries of the said parcel being described s follows:

REMISING that the south-westerly limit of Richmond Street s widened by Instruments 102535 V.S. and 138533 V.S. registered n the aforesaid Registry Office, has a bearing of North 44 derees 45 minutes 20 seconds West and relating all bearings herein hereto;

OMMENCING at an iron bar found in the north-westerly limit f said lane where it is intersected by the north-easterly limit of ichmond Street according to said Registered Plan.

HENCE South 44 degrees 49 minutes 10 seconds East, along the orth-easterly limit of Richmond Street aforesaid, 26.59 feet;

HENCE North 38 degrees 20 minutes 10 seconds East, 396.00 eet;

HENCE North 45 degrees 52 minutes 20 seconds West, 6.83 feet, ore or less, to the southerly limit of The King's Highway No. 9

by Instrument 16443 registered in the aforesaid Registry Office;

THENCE along the last mentioned limit and being along a curve to the right having a radius of 1974.86 feet, an arc distance of 27.59 feet, chord equivalent 27.59 feet measured South 73 degrees 16 minutes 09 seconds West;

THENCE continuing along the last mentioned limit North 37 degrees 39 minutes 00 seconds East, 8.51 feet;

THENCE continuing along the last mentioned limit and being along a curve to the right having a radius of 1969.56 feet, an arc distance of 6.43 feet, chord equivalent 6.42 feet measured South 73 degrees 33 minutes 40 seconds West, to its intersection with the north-westerly limit of said Lane;

THENCE South 38 degrees 20 minutes 10 seconds West along the last mentioned limit, 374.16 feet, more or less, to the point of commencement.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2385

A By-law to Authorize the Warden and the Clerk to Execute a Continuing Service Agreement with Roy Jorgensen Associate of Canada, Ltd.

WHEREAS the Municipal Corporation of the County of Pee has approved the principle of entering into a Continuing Servic Agreement for Maintenance Management with Roy Jorgense Associates of Canada, Ltd.;

NOW THEREFORE, the Municipal Corporation of the Count of Peel, by the Council thereof, enacts as follows:

1. That the Warden and the Clerk be and they are hereby authorized to execute a Continuing Service Agreement for Maintenance Management dated September 21, 1971, attached hereto a Schedule "A", between the Corporation of the County of Pee and Roy Jorgensen Associates of Canada, Ltd., and affix the Sea of the Corporation thereto.

PASSED AND ENACTED this 21st day of September, 1971

HENRY H. RUTHERFORD,
Clerk.

L. H. PARSONS
Warden

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2385

This is a LETTER OF AGREEMENT by and between the Corporation of the County of Peel and Roy Jorgensen Associates of Canada, Ltd., Management Consultants, Toronto, Ontario.

The objectives of this Agreement, the work plan, administration schedule and responsibilities, the basis of payment, and the termination clause, are set forth in the attached Continuing Service, Municipal Maintenance Management System. The attached outline is hereby made a part of this Agreement.

This Agreement becomes effective upon approval and will remain in effect as set forth in the aforementioned outline.

The Corporation will reimburse the Constulant in accordance with Part IV "Basis of Payment" of the agreement with a maximum amount to be paid in any one calendar year for work done under this agreement of $5,000.00.

APPROVED THE 21st day of September, 1971.

THE CORPORATION OF THE COUNTY OF PEEL

....

Warden

....

Clerk

ROY JORGENSEN ASSOCIATES OF CANADA, LTD.

....

President

....

Secretary

CONTINUING SERVICE FOR MAINTENANCE MANAGEMENT

Roy Jorgensen Associates of Canada Ltd., the Consultant, has developed and implemented a Maintenance Management System for the Corporation. To attain the greatest benefit from the System it is desirable to periodically review the elements that make the system a source of management information. To assist in this evaluation the Consultant will provide a continuing service as outlined in this Agreement.

I—THE OBJECTIVES

1. The Corporation desires to assure continuing effective operation and improvement of the Maintenance Management System, which will be referred to as the System.

2. The Consultant will provide continuing surveillance, guidance and assistance to the Corporation to ensure effective operation of the System for maximum benefit to the Corporation.

II—THE WORK PLAN

1. The Consultant will at three specific times during the year,

   * evaluate the Corporation's performance in achieving planned performance based upon the System.

   * assist the Corporation in developing annual work programs and performance budgets.

   * introduce new methods and procedures for carrying out road maintenance activities.

   * introduce the Corporation to new and improved System elements and administrative techniques.

2. Period 1 (throughout and at the conclusion of the winter season) will involve an evaluation of the winter maintenance effort. This will include the following:

   * review and evaluate the reporting system information submitted during the winter.

   * review and analyze the planned vs actually attained performance standards for winter activities.

   * update the performance standards for the next winter

maintenance season.

- evaluate the routes for plowing and spreading and adjust if desirable.
- evaluate the storm treatment methods and adjust if necessary.
- evaluate the actual winter maintenance expenditures to date vs performance budget estimates so that budget adjustments for winter maintenance may be identified.
- evaluate and update the summer maintenance work program based upon new conditions, unanticipated circumstances and unusual situations.
- submit a written report to the Corporation documenting the review and analysis carried out and making recommendations for the improvement of winter maintenance performance.
- meet with Corporation officials to discuss the report.

Period 2 (in mid-summer) will involve an evaluation of the spring maintenance activities. This will include the following:

- review and evaluate the reporting system information submitted during the spring.
- review and analyze the planned vs actually attained performance standards for spring activities.
- update the performance standards for the next spring maintenance season.
- evaluate the actual spring maintenance expenditures to date vs performance budget estimates so that budget adjustments on spring activities can be identified and alterations recommended in the work plan.
- review and evaluate the ongoing activities so that any adjustments can be made prior to the completion of activities.
- submit a written report to the Corporation documenting the review and analysis carried out and recommendations for improving performance.

* meet with Corporation officials to discuss the report.

4. Period 3 (in the fall) will involve an evaluation of summer and fall maintenance activities and assistance in the preparation of the work programme and performance budget. This will include the following:

   * review and evaluate the reporting system information submitted during the summer and fall activities.

   * update the performance standards for road and street maintenance activities to be carried out the next year.

   * assist in the preparation of the road and street maintenance work program and performance budget for the next year.

   * assist the Corporation in preparing staffing alternatives based on the proposed work program.

   * submit a written report to the Corporation documenting the review and analysis carried out and recommendations for improving performance.

   * meet with Corporation officials to discuss the proposed performance budget and report.

III—ADMINISTRATION

1. Qualified Consultant personnel will visit the Corporation at lease three times during the year to carry out the agreed work. The approximate Consultant time involved by period is as follows:

Period 1	6 to 9 Man-days
Period 2	4 to 6 Man-days
Period 3	10 to 15 Man-days
	— —
Total Estimate	20 to 30 Man-days

2. The Consultant will prepare written reports at the conclusion of each visit documenting the review and analysis carried out and the resulting recommendations.

3. The Consultant will make available to the Corporation, comparative average annual statistics on road and street maintenance performance standards for those municipalities with a continuing service agreement with the Consultant.

The Consultant will make available to the Corporation, details on improvements to the System as they are developed by the Consultant.

The Consultant will make available to the Corporation, detailed information on new and improved road and street maintenance methods and procedures that could be beneficial to the Corporation.

The Consultant will, at the request of the Corporation, train key Corporation personnel in the philosophy and operating details of the System. Any training assistance requested, other than that carried out incidental to the continuing services contained in this Agreement, will not be included in the cost of these services, but, shall be negotiated separately.

The Corporation will designate key personnel to maintain a continuing contact and liaison with the Consultant.

The Corporation will provide statistical and financial data, Maintenance Management System information at a time and in the form specified by the Consultant.

V—BASIS OF PAYMENT

The Consultant will be paid by the Corporation for services rendered in accordance with Scale 2 of the "Schedule of Fees for Consulting Engineering Services" as recommended by the Association of Professional Engineers of the Province of Ontario. Under this Scale the Consultant shall be reimbursed for the services of his staff actually engaged on the project on the basis of payroll costs multiplied by a factor of two. "Payroll Cost" means salary plus provision for statutory holidays, vacations with pay, unemployment insurance where applicable, health and medical insurance, group life insurance, pension plan, and sick time allowance. It shall exclude any bonus or profit sharing system or any premium paid for overtime.

The Consultant shall be paid by the Corporation for actual out-of-pocket expenses and for reasonable travel and subsistence expenditures by employees of the Consultant directly engaged in the work when away from their designated place of employment.

3. The Consultant will maintain books of account and the Corporation shall have the right to inspect and audit the books, payrolls, accounts and records of the Consultant at any time with respect to any item for which the Corporation is required to pay as a result of this Agreement.

4. The Consultant may request payments of amounts due and owing under this Agreement by submitting invoices to the Corporation at the conclusion of each period evaluation and the submission of the report.

5. Invoices prepared by the Consultant shall exhibit in a clear and unambiguous manner, the direct costs attributable to the work in the Corporation.

V—CONTINUATION AND TERMINATION

1. The work outlined in the Agreement shall be carried out on an annual basis and shall continue without renewal until terminated by either party.

2. This Agreement may be terminated on 30 Days Written Notice by either of the parties hereto.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2386

A By-law to Expropriate Lands in the County of Peel.

WHEREAS by By-law Number 2364 passed and enacted on the 22nd day of June, 1971, the expropriation of the lands and premises described in Schedule "A" hereto was approved.

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the lands and premises described in Schedule "A" hereto be and the same are hereby expropriated.

2. That the Plan of Expropriation as attached hereto and marked Schedule "B" be registered in the Registry Office for the Registry Division of Peel (No. 43).

3. That the Warden and the Clerk-Treasurer be authorized to

xecute the said Plan of Expropriation and affix thereto the Seal f the Corporation.

PASSED AND ENACTED this 21st day of September, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2386

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the Town of Mississauga, in he County of Peel, and being composed of that part of Lot 18 ccording to a Plan registered in the Registry Office for the Registry Division of Peel (No. 43) as Number 347, and more articularly designated as Part Number 15 according to a Reference Plan deposited in the said Registry Office as Number RD-119.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2387

A By-law to Accept and Assume Lands as Part of a Public Highway.

WHEREAS it is deemed expedient to accept and assume ands in conveyance from various parties as parts of Public Highways;

NOW THEREFORE, the Municipal Corporation of the County f Peel, by the Council thereof, enacts as follows:

. That the lands described in Deeds of Conveyance to the Cororation of the County of Peel, listed in Schedule "A" attached ereto, be and the same are hereby accepted, and the said lands re assumed as part of the Public Highway adjacent thereto.

PASSED AND ENACTED this 21st day of September, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THE CORPORATION OF

SCHEDULE "A" TO

Date of Deed	Date Registered	Instrument Number
November 21, 1963	November 21, 1963	160332
August 27, 1964	August 27, 1964	170713
May 24, 1971	June 3, 1971	172005 VS.
December 30, 1970	June 7, 1971	172286 VS.
October 26, 1970	June 7, 1971	172288 VS.
April 30, 1971	June 22, 1971	173758 VS.
May 19, 1971	June 22, 1971	173759 VS.
April 20, 1971	June 28, 1971	174466 VS.
June 1, 1971	July 13, 1971	176345 VS.
July 9, 1971	July 20, 1971	177221 VS.
November 3, 1970	August 11, 1971	179900 VS.
August 14, 1970	August 13, 1971	180179 VS.

THE COUNTY OF PEEL

BY-LAW NUMBER 2387

Municipality	**From**
Mississauga	Aileen E. Ross
Mississauga	J. T. & S. A. Madgett
Mississauga	John Michael et al
Chinguacousy	Gordon Laidlaw
Caledon	Oakland Ross
Mississauga	Jomona Construction
Mississauga	Joan F. Welton
Chinguacousy	C. W. & L. Kipfer
Chinguacousy	Wilfred Leslie
Bolton	J. F. Prothero et ux
Chinguacousy	W. H. Laidlaw et ux
Toronto Gore	Dino Investments Limited

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2388

A By-law to Appoint a Temporary Administrator for the County Homes for the Aged.

WHEREAS it is deemed expedient to appoint a Temporary Administrator for the County Homes for the Aged;

AND WHEREAS, under the provisions of The Homes for the Aged and Rest Homes Act, the Council of a Municipality may appoint a Temporary Administrator for the Homes for the Aged;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That Ralph John Telfer be and is hereby appointed Temporary Administrator for the County Homes for the Aged.

2. That this by-law shall come into force and take effect as of the first day of October, 1971.

PASSED AND ENACTED this 21st day of September, 1971

HENRY H. RUTHERFORD, L. H. PARSONS
Clerk. Warden

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2389

A By-law to Repeal By-Law Number 2197.

WHEREAS By-law Number 2197 authorized the Warden and the Clerk to execute a lease with Alfred McLaren Campbell

AND WHEREAS it is deemed necessary to repeal the said By-law Number 2197;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 2197 be and the same is hereby repealed.

PASSED AND ENACTED this 21st day of September, 1971

HENRY H. RUTHERFORD, L. H. PARSONS
Clerk. Warden

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2390

A By-law to Authorize the Warden and the Clerk to Execute a Lease Between the Municipal Corporation of the County of Peel and Victor S. Willis.

WHEREAS it is expedient for the Municipal Corporation of he County of Peel to enter into a lease with Victor S. Willis;

NOW THEREFORE, the Municipal Corporation of the County f Peel, by the Council thereof, enacts as follows:

. That the Municipal Corporation of the County of Peel enter nto a lease dated October 1, 1971, with Victor S. Willis, and that he Warden and the Clerk be and they are hereby authorized to xecute the lease on behalf of the Corporation and affix thereto he Corporate Seal.

PASSED AND ENACTED this 21st day of September, 1971.

IENRY H. RUTHERFORD,	L. H. PARSONS,
lerk.	Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2391

A By-law to Apportion the County Rates for the Year 1972.

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the County Rates for the year 1972 be apportione among the local municipalities within the County of Peel in the following percentages:

Municipality	1971 Levy	Net 1970 Section 43	Total	Percentag
Brampton	$ 617,432.92	$ 6,186.14	$ 623,619.06	13.772
Mississauga	2,816,448.48	44,524.03	2,860,972.51	63.183
Port Credit	160,133.12	761.90	160,895.02	3.553
Streetsville	92,621.64	1,194.40	93,816.04	2.072
Bolton	34,046.16	1,326.39	35,372.55	.781
Caledon East	9,472.16	3.62	9,475.78	.209
Albion	86,455.80	927.88	87,383.68	1.930
Caledon	83,685.64	1,582.89	85,268.53	1.883
Chinguacousy	531,557.96	3,639.87	535,197.83	11.820
Toronto Gore	36,146.12	-68.97	36,077.15	.797
Totals	$4,468,000.00	$60,078.15	$4,528,078.15	100.000%

2. That the above percentages shall be adjusted, up or down, b the increase or decrease in the dollar value of Grants in Lieu o Taxes and University Grants to each local municipality from th figures used to calculate the apportionment made for the yea 1971.

PASSED AND ENACTED this 21st day of September, 1971

HENRY H. RUTHERFORD,
Clerk.

L. H. PARSONS
Warden

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2392

A By-law to Expropriate Lands in the County of Peel.

WHEREAS by By-law Number 2373 passed and enacted on 1e 15th day of July, 1971, the expropriation of the lands and remises described in Schedule "A" hereto was approved;

NOW THEREFORE, the Municipal Corporation of the County f Peel, by the Council thereof, enacts as follows:

That the lands and premises described in Schedule "A" hereto e and the same are hereby expropriated.

That a Plan of Expropriation as attached hereto and marked chedule "B" be registered in the Registry Office for the Registry ivision of Peel (No. 43).

That the Warden and the Clerk-Treasurer be authorized to xecute the said Plan of Expropriation and affix thereto the Seal f the Corporation.

PASSED AND ENACTED this 21st day of September, 1971.

ENRY H. RUTHERFORD, L. H. PARSONS,
lerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2392

LL AND SINGULAR those certain parcels or tracts of land tuate, lying and being in the Town of Mississauga, in the County f Peel, and being composed of those parts of Lots 5 and 6, in the irst Concession, South of Dundas Street, in the said Town, more articularly designated as Parts Numbers 2, 3, 12 and 13 on a eference Plan deposited in the Registry Office for the Registry ivision of Peel (No. 43) as RD-191.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2393

A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Peel at its Session Held on the 21st Day of September, 1971.

WHEREAS by Section 9 of The Municipal Act, being Chapter 245 of the Revised Statutes of Ontario, 1960, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS by Subsection 1 of Subsection 242 of The Municipal Act, being Chapter 245 of the Revised Statutes of Ontario, 1960, the powers of every Council are to be exercised by By-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the County of Peel at these sessions be confirmed and adopted by By-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. The action of the Council of the Corporation of the County of Peel at its session held on the 21st day of September, 1971, in respect to each recommendation contained in the reports of the Committees and each motion and resolution and other action taken by the Council of the Corporation of the County of Peel at this session, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.

2. The Warden and proper officials of the Corporation of the County of Peel are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the County of Peel referred to in the preceding section hereof.

3. The Warden and the Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the County of Peel.

PASSED AND ENACTED this 21st day of September, 1971.

HENRY H. RUTHERFORD,
Clerk.

L. H. PARSONS,
Warden.

THE CORPORATION OF THE COUNTY OF

BY-LAW NUMBER [illegible]

A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Peel at its Session held on the [illegible] day of September, [illegible].

WHEREAS by Section 9 of The Municipal Act, being Chapter 249 of the Revised Statutes of Ontario, 1960, the powers of a municipal corporation are to be exercised by the Council;

AND WHEREAS by Subsection 1 of Section 241 of The Municipal Act, being Chapter 249 of the Revised Statutes of Ontario, 1960, the powers of every Council are to be exercised by by-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the County of Peel at this session be confirmed and adopted by by-law;

NOW THEREFORE the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. The action of the Council of the Corporation of the County of Peel at its session held on the 21st day of September, in respect to each recommendation contained in the reports of the Committees and each motion and resolution and other action taken by the Council of the Corporation of the County of Peel at its said session is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.

2. The Warden and proper officials of the Corporation of the County of Peel are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the County of Peel referred to in the preceding section hereof.

3. The Warden and the Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the County of Peel.

PASSED AND ENACTED this 21st day of September

MURRAY H. RUTHERFORD
Clerk

MINUTES, REPORTS AND BYLAWS

of the

COUNCIL OF THE CORPORATION

of the

COUNTY OF PEEL

OCTOBER
1971

L. H. PARSONS
WARDEN

PEEL GAZETTE, BRAMPTON, ONTARIO

Minutes

Brampton, October 28, 1971.

Peel County Council met on the above date at 10:00 a.m.

Members were all present except Nance Horwood, H. F. ughin, T. P. Miller and C. M. Murray.

Warden L. H. Parsons presided.

The meeting opened with the saying of The Lord's Prayer.

A by-law appointing Councillor J. A. Kehoe as a member of unty Council replacing Mayor R. W. Speck, effective October 1971, for the remainder of the year 1971 and the years 72/73, was received from the Town of Mississauga.

On motion, minutes of the September 21 session were adopted printed and circulated.

Business arising out of the minutes: Nil.

Communications were referred to the appropriate committees.

Delegations and Presenting of Petitions:

Mrs. Constance Armstrong was present and addressed Coun- regarding the preservation of trees along County Road No. 6 tween Huttonville and Winston Churchill Boulevard. The War- thanked Mrs. Armstrong for her presentation.

Inquiries by Members: Nil.

Notices of Motion respecting New Business:

Introduced by J. I. McMullin;

I hereby give notice that I intend to introduce a motion to point J. A. Kehoe as a member of General 2 Committee in place R. W. Speck.

Introduced by A. G. Clarkson;

I hereby give notice that I intend to introduce a motion to quest improved signing of detours of County Roads.

Reports:

R. C. Williams presented the October report of the Board of alth and on motion the report was adopted.

R. A. Searle presented the October report of the Children' Aid Board and on motion the report was received.

R. C. Williams presented the October report of the Regiona Government Committee and on motion the report was referred t a Committee of the Whole with G. C. Gardhouse in the Chai The report was studied in Committee. On motion the Committe rose and on motion the report was adopted.

L. H. Parsons presented the October report of the Specia Building Committee and on motion the report was adopted.

J. E. Archdekin presented the First and Second October reports of the Good Roads Committee and on motion the report were referred to a Committee of the Whole with R. A. Searle i the Chair. The reports were studied in Committee and amende On motion the Committee rose and on motion the reports wer adopted as amended.

R. C. Williams advised Council as to further progress in connection with the development of Heart Lake Road.

J. C. Saddington presented the October report of the Hom for the Aged Committee and on motion the report was referre to a Committee of the Whole with the Warden in the Chair. Th report was studied in Committee. On motion the Committee ros and on motion the report was adopted.

J. I. McMullin presented the October report of the General Committee and on motion the report was referred to a Committe of the Whole with W. W. Appleton in the Chair. The report wa studied in Committee and amended. On motion the Committe rose and on motion the report was adopted as amended.

J. I. McMullin presented the October report of the Chairmen' Committee and on motion the report was adopted.

W. W. Appleton presented the October report of the Gener 2 Committee and on motion the report was referred to a Committee of the Whole with Hazel McCallion in the Chair. Th report was studied in Committee and amended. On motion th Committee rose and on motion the report was adopted as amende

Hazel McCallion presented information on the activities the Peel Family Services and on motion the information wa received.

Unfinished Business:

71-123

Moved by J. I. McMullin, Seconded by G. M. Robinson;

Be it resolved that D. J. Reddington & Associates Ltd. be gaged to complete the Report as outlined in their proposal.

Carried.

71-124

Moved by A. G. Clarkson, Seconded by J. A. Kehoe;

Be it resolved that the Peel County Historical Society is free hold wine and cheese parties at the Art Gallery-Museum Build- provided that all requirements of the Liquor Control Board the Province of Ontario are complied with.

Carried.

New Business arising out of Notices of Motion:

71-125

Moved by J. I. McMullin, Seconded by G. S. Proctor;

Be it resolved that this Council appoint J. A. Kehoe to Gen-al 2 Committee in place of R. W .Speck.

Carried.

71-126

Moved by A. G. Clarkson, Seconded by J. A. Kehoe;

Be it resolved that detour signs be placed at all intersections any detour route under the jurisdiction of the Peel County od Roads Department.

Carried.

By-laws:

A by-law to authorize the borrowing of $200,000.00 upon bentures was read the required number of times in Council.

71-127

Moved by W. W. Appleton, Seconded by Hazel McCallion;

That the by-law to authorize the borrowing of $200,000.0 upon debentures, having been read the required number of times be finally passed, numbered 2394, signed by the Warden and th Clerk, and the Corporate Seal attached thereto.

Recorded Vote—Rule 65.

In favour: Clarkson 3, Kehoe 3, Searle 1, Appleton 2, McCallion 1, Leavers 2, Saddington 2, McMullin 2, Proctor 1, Robinson 1, Sawyer 1, Allan 1, Archdekin 3, Black 1, Martin 2, Gardhouse 1, Williams 3, Parsons 3. Total 33.

Opposed: Nil.

Absent: Murray 3, Wilson 1, Loughin 2, Horwood 3, Miller Total 12.

The resolution was carried.

A by-law to repeal By-law 2296, a by-law which prohibite turns to the right onto the Queensway from West Sheridan Mal was read the required number of times in Council.

71-128

Moved by J. E. Archdekin, Seconded by E. W. Martin;

That the by-law to repeal By-law 2296, a by-law which prohibited turns to the right onto the Queensway from West Sheridan Mall, having been read the required number of times, b finally passed, numbered 2395, signed by the Warden and th Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute Deed of Land to Na-Mor Construction Limited was read the required number of times in Council.

71-129

Moved by J. E. Archdekin, Seconded by E. W. Martin;

That the by-law to authorize the Warden and the Clerk t execute a Deed of Land to Na-Mor Construction Limited, havin been read the required number of times, be finally passed, numbered 2396, signed by the Warden and the Clerk and the Corporat Seal attached thereto.

Carried.

A by-law to authorize the registration of Reference Plans on rtain Peel County Roads was read the required number of times Council.

71-130

Moved by J. E. Archdekin, Seconded by E. G. Black;

That the by-law to authorize the registration of Reference ans on certain Peel County Roads, having been read the required ımber of times, be finally passed, numbered 2397, signed by the arden and the Clerk and the Corporate Seal attached thereto.

Carried.

A by-law to accept and assume lands as part of a Public ighway was read the required number of times in Council.

71-131

Moved by J. E. Archdekin, Seconded by E. G. Black;

That the by-law to accept and assume lands as part of a ıblic Highway, having been read the required number of times, finally passed, numbered 2398, signed by the Warden and the erk and the Corporate Seal attached thereto.

Carried.

A by-law to include a clause in the Conveyance to the County the portion of Erin Mills Parkway over the Ontario Hydro mmission Right-of-Way was read the required number of times Council.

71-132

Moved by J. E. Archdekin, Seconded by G. M. Robinson;

That the by-law to include a clause in the Conveyance to the unty of the portion of Erin Mills Parkway over the Ontario ydro Commission Right-of-Way, having been read the required ımber of times, be finally passed, numbered 2399, signed by the arden and the Clerk and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute Agreement with Trans-Northern Pipe Line Company was read e required number of times in Council.

71-133

Moved by J. E. Archdekin, Seconded by H. M. Allan;

That the by-law to authorize the Warden and the Clerk t execute an Agreement with Trans-Northern Pipe Line Compan having been read the required number of times, be finally passe numbered 2400, signed by the Warden and the Clerk, and th Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execut an Agreement with the Corporation of the Town of Brampto for conveyance of Sanitary Sewage from Peel Manor and certai other premises, was read the required number of times in Counci

71-134

Moved by J. C. Saddington, Seconded by J. I. McMullin;

That the by-law to authorize the Warden and the Clerk t execute an Agreement with the Corporation of the Town o Brampton for conveyance of Sanitary Sewage from Peel Mano and certain other premises, having been read the required numbe of times, be finally passed, numbered 2401, signed by the Warde and the Clerk and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute Sanitary Sewage Agreement with Brampton Brick Limited wa read the required number of times in Council.

71-135

Moved by J. C. Saddington, Seconded by J. I. McMullin;

That the by-law to authorize the Warden and the Clerk t execute a Sanitary Sewage Agreement with Brampton Bric Limited, having been read the required number of times, b finally passed, numbered 2402, signed by the Warden and th Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execut a Sanitary Sewage Agreement with Marvin Howard Lovelace wa read the required number of times in Council.

71-136

Moved by J. C. Saddington, Seconded by J. I. McMullin;

That the by-law to authorize the Warden and the Clerk to ecute a Sanitary Sewage Agreement with Marvin Howard velace, having been read the required number of times, be nally passed, numbered 2403, signed by the Warden and the erk and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute Agreement with the Poltawa Club was read the required mber of times in Council.

71-137

Moved by J. E. Archdekin, Seconded by H. M. Allan;

That the by-law to authorize the Warden and the Clerk to ecute an Agreement with the Poltawa Club, having been read e required number of times, be finally passed, numbered 2404, gned by the Warden and the Clerk and the Corporate Seal tached thereto.

Carried.

A by-law to authorize the application for approval to expro-iate lands in the County of Peel was read the required number times in Council.

71-138

Moved by J. E. Archdekin, Seconded by D. Sawyer;

That the by-law to authorize the application for approval to propriate lands in the County of Peel, having been read the quired number of times, be finally passed, numbered 2405, gned by the Warden an dthe Clerk and the Corporate Seal tached thereto.

Carried.

A by-law to confirm the proceedings of Council at its session ld October 28, 1971, was read the required number of times in uncil.

71-139

Moved by J. I. McMullin, Seconded by J. C. Saddington;

That the by-law to confirm the proceedings of Council at it session held October 28, 1971, having been read the required number of times, be finally passed, numbered 2406, signed by th Warden and the Clerk and the Corporate Seal attached thereto.

Carried.

71-140

Moved by R. C. Williams, Seconded by G. C. Gardhouse;

That we now adjourn to meet again Thursday, November 18 1971, at 10:00 a.m., or at the call of the Warden.

Carried.

The Warden thanked the members of Council for their cooperation in transacting the County business at this session.

After the singing of the National Anthem, Council adjourned

HENRY H. RUTHERFORD, L. H. PARSONS
Clerk. Warden

Reports

OCTOBER REPORT OF THE BOARD OF HEALTH

o the Warden and Council of the County of Peel.

Your Board of Health begs to report as follows:

The regular monthly meeting of this Board was held October 4, 1971.

Present: Leavers, Proctor, Sawyer, Williams, Emerson, arrison.

Absent: Searle.

We recommend approval for payments of accounts totalling 60,917.21.

Future office accommodation for the Health Unit was dis-ussed. A representative from The McLaughlin Group was resent and the lease between the Board of Health, Peel County ealth Unit and Hub Leaseholds Limited was considered. We ecommend approval of the following resolution passed by your oard:

"That the Chairman and the Secretary of the Board of Health be authorized to execute the lease between the Board of Health, Peel County Health Unit and Hub Leaseholds Limited, subject to approval of the County Solicitor and agreement reached on usable floor space."

We are in receipt of clarification of the Ottawa-Carleton egional Area Board of Health resolution which requests the ntario Department of Health to resist any attempts to change he corporate status of Boards of Health or any attempt to make hem Committees of Municipal Councils. The letter from the ttawa-Carleton Regional Area Board of Health stated that if this ovement were to succeed, it would constitute a retrogressive ep, nullifying the considerable advancements made in the field preventive health care over recent years by placing decisions ncerning the health of the people into the political forum. We recommend approval of the following resolution passed by yo Board:

> "That the resolution of the Ottawa-Carleton Regional Ar Board of Health with respect to the status of Health Unit be endorsed."

4. We are in receipt of a letter from the Department of Heal outlining procedures for the preparation of the 1972 Health Un Budget. We recommend approval of the following resoluti passed by your Board:

> "That the letter from Dr. G. K. Martin dated September 2 1971, be answered advising why this Unit cannot comp with the requested budget until January 31, 1972, and aski for consent or approval forthwith."

5. We are in receipt of a letter from the Grey-Owen Sound Heal Unit expressing concern over the imminent implementation Part 7 of Bill 94 whereby the regulation, inspection and approv of private sewage disposal systems will be transferred from t Provincial Department of Health and the Local Health Units the Provincial Department of the Environment. We are in recei of a letter from the Association of Counties and Regions of Ontar enclosing a letter sent to the Honourable George Kerr, Minister the Environment, expressing their dissatisfaction with Bill 9 Part VII, transferring inspection of private sewage disposal sy tems from local health units to direct provincial control. W recommend approval of the following resolution passed by yo Board:

> "That the regulation of private sewage disposal systems r main with the Provincial Department of Health and the i spection and approval of said systems remain with the Loc Health Units ;
> And further, that this resolution be forwarded to the Minist of Health and the Minister of the Environment."

6. We are in receipt of a letter from the Borough of Etobico enclosing a resolution asking for enabling legislation to have do and cats vaccinated previous to licensing. We recommend a proval of the following resolution passed by your Board:

> "That the resolution from the Borough of Etobicoke deali with rabies vaccinations, be endorsed;
> And further, that all animals released by humane societi be vaccinated proir to release."

We are in receipt of a letter from the Department of Health, ving approval of the Home Care Programme Budget in the nount of $54,977.00, effective October 1, 1971. We recommend at this letter be received.

The following reports for the month of September, 1971, were esented by the Medical Officer:

(a) Activity.

(b) Dental.

(c) Statistical.

A request from the Medical Officer to increase the rate of y for Physicians — Part-Time, was considered and deferred.

). The signing authority required for banking purposes for the ome Care Programme, Peel County Health Unit, was considered. e recommend approval of the following resolution passed by ur Board:

> "That any two of the following four persons be the signing authority for the Home Care Programme, Peel County Health Unit: Dr. Mary C. Hall, Medical Advisor of the Home Care Programme; Susan Mounteer, Nurse Administrator of the Home Care Programme; Henry H. Rutherford, Secretary-Treasurer, Board of Health; Hanna Beshiri, Assistant Secretary-Treasurer, Board of Health."

. Payment to Dr. Mary C. Hall for time spent on the Home are Programme prior to October 1, 1971, was discussed. We ecommend approval of the following resolution passed by your oard:

> "That Dr. Mary C. Hall's time spent on the Home Care Programme prior to October 1, 1971, be charged to the Home Care Programme."

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A special meeting of this Board was held October 22, 1971.

Present: Leavers, Proctor, Sawyer, Searle, Williams, Emern, Harrison.

Absent: Nil.

12. An applicant for the position of Medical Officer of Healt and Director, Peel County Health Unit was interviewed. Th following resolution was passed by your Board:

> "Resolved that the application for the position of Medica Officer of Health and Director, Peel County Health Unit, b deferred pending results received from the advertisement."

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13. We recommend that minutes of meetings held October 1 and 22, 1971, be confirmed.

Adopted October 28, 1971.

R. C. WILLIAMS, L. H. PARSONS
Chairman. Warden

OCTOBER REPORT OF THE CHILDREN'S AID BOARD

(as submitted by the Children's Aid Board)

To the Warden and Council of the County of Peel.

Your Children's Aid Board begs to report as follows:

A meeting of the full Board of the Society was held Octobe 13, 1971.

Present from County Council: H. M. Allan, A. G. Clarkson G. C. Gardhouse, E. F. Leavers, G. M. Robinson and R. A. Searle.

Absent from County Council: H. F. Loughin, W. W. Appleto and E. G. Black.

Present—Non-Council Members: Mrs. W. Bellian, B. Deacon S. Rutherford, Mrs. M. Tkachuk and D. Westlake.

1. Reports were received from the Volunteer Services and th Child Care Committees.

2. A report was received regarding the Annual Local Director of Ontario Workshop.

3. Communications were received from the Advisory Board o Child Welfare and from Miss Betty Graham, Director of Chil Welfare, Province of Ontario, regarding comparative statistics.

4. The official resignation of Mr. Kehoe was received and ac cepted and Reeve E. F. Leavers was appointed to the Board.

Mr. L. Matheson was appointed Acting Local Director and cting Manager, during Mr. Majury's illness.

Received October 28, 1971.

A. SEARLE, L. H. PARSONS,
eporting Member. Warden.

OCTOBER REPORT OF THE REGIONAL GOVERNMENT COMMITTEE

o the Warden and Council of the County of Peel.

Your Committee on Regional Government begs to report as ollows:

A meeting of this Committee was held September 23, 1971.

Present: Allan, Archdekin, Martin, McCallion, McMullin, arsons, Proctor, Saddington, Williams.

Absent: Murray, Robinson.

Clause 3 of the Regional Government Committee Report as dopted by Peel County Council on July 15, 1971, was considered:

> "Be it resolved that each municipality in the County of Peel be requested to make the Regional Government Committee aware of any offer that is proposed to be made to employees, both organized and unorganized, and that the County make all municipalities aware of what the County is proposing to make."

Ve recommend that replies from the following municipalities be eceived:

Town of Brampton—Received.
Town of Mississauga—Endorsed.
Village of Bolton—Endorsed.
Township of Albion—Endorsed.
Township of Caledon—Endorsed.
Township of Chinguacousy—Endorsed.
Township of Toronto Gore—Endorsed.

We recommend approval of the following resolution passed b your Committee:

> "Be it resolved that the Council of each municipality in th County be requested to give consideration to directing thei Senior Administrative Staff Member to meet with other suc staff members of municipalities within the County, to formulate a fact sheet showing existing rates, wage settlements an fringe benefits in 1971 so that discussion may be carried o regarding 1972 offers to staff."

2. Clause 5 of the Regional Government Committee Report a adopted by Peel County Council on March 18, 1971, was considered

> "Amalgamation of services in neighbouring municipalitie was considered. We recommend approval of the followin resolution passed by your Committee:
>
> 'That neighbouring municipalities in the County of Peel b encouraged to investigate the amalgamation of service wherever practical and economical;
> And further, that the County as a unit should proceed toward bringing to the County level of Government, those service which could be more efficiently and economically handled a the County level.' "

We recommend that replies from the following municipalities b received:

Town of Brampton—Received.

Town of Mississauga—Deferred.

Town of Port Credit—Endorsed.

Village of Bolton—Have amalgamated all possible services.

Township of Chinguacousy—Endorsed.

3. A Survey and Summary of replies received regarding Regional Planning which was deferred until this meeting, was considered. County Council Resolution 71-103 was also considered

> "That the Corporation of the County of Peel staff prepare consolidated report on the effects of the Status Report o the Toronto Centred Plan on the County of Peel.
> On motion, the resolution was referred to the Regional Government Committee."

We recommend approval of the following resolution passed by your Committee:

> "That the Administrator and Clerk-Treasurer be authorized to discuss with Mr. D. J. Reddington, Planning Consultant, the cost of completing the necessary research as follows:
>
> 1. Assemble official plans and zoning by-laws of all municipalities in the County of Peel.
> 2. Assemble sub-division agreements, data, etc., and prepare a comparison of the effects on the County for this Committee.
> 3. Analyze and prepare for County Council the effects of the Status Report on The Toronto-Centred Region."

. We are in receipt of the following resolution from the Town f Brampton:

> "Whereas the Town of Brampton and the Township of Chinguacousy received a report from the Ontario Police Commission regarding the feasibility of amalgamating the police forces of the Town and Township and reports of their respective staffs with respect to cost and effect on an amalgamation;
>
> And whereas the Council has concluded that an amalgamation of the two forces would be premature and understands that the Township has reached a similar conclusion;
>
> And whereas there is some indication that amalgamation of police forces on a broader basis compatible with an existing political structure might be supportable;
>
> Be it therefore enacted that the County of Peel be requested to take such steps in association with its member municipalities as would be necessary to study the feasibility of a County Police Force."

Ve recommend approval of the following resolution passed by our Committee:

> "Be it resolved that the heads of the municipalities of the Town of Brampton, the Town of Mississauga, the Town of Port Credit, the Town of Streetsville and the Township of Chinguacousy, and their Police Chiefs, be requested to meet at an early date to discuss the possible establishment of a single Police Force to serve the total area covered by the said municipalities."

5. We are in receipt of a letter from the Ontario Department of the Prime Minister acknowledging receipt of the Peel County endorsation of the St. Catharines resolution regarding the delaying of local government reform. We recommend that this letter be received.

6. We are in receipt of a letter from the Science Research Associates (Canada) Limited regarding the publication "Regional Government in Ontario". We recommend that this letter be received and the Clerk be instructed to purchase one copy of the publication.

7. We recommend that minutes of the meeting held September 23, 1971, be confirmed.

Adopted October 28, 1971.

R. C. WILLIAMS,
Chairman.

L. H. PARSONS,
Warden.

OCTOBER REPORT OF THE SPECIAL BUILDING COMMITTEE

To the Warden and Council of the County of Peel.

Your Special Building Committee begs to report as follows:

A meeting of this Committee was held September 23, 1971.

Present: Appleton, Horwood, McMullin, Parsons, Williams.

Absent: Murray.

Also present: R. W. Becksted, Architect.

1. A letter from the County Solicitor stating that the County could proceed to construct an Administration Building under Section 189 of The Municipal Act, subject to approval by the Ontario Municipal Board, was received.

2. We are in receipt of letters from the Minister of Public Works, Ottawa, the Minister of Public Works, Toronto, the Pee County Board of Education and the Dufferin-Peel County Roman Catholic Separate School Board expressing interest in the proposed complex. We recommend that these letters be received.

3. We are in receipt of a letter from R. W. Becksted, Architect

acknowledging receipt of information received from the County re the proposed complex. We recommend that this letter be received.

4. We recommend that the Architect be authorized to contact the Sheridan College of Applied Arts and Technology and Erindale College regarding participation in the proposed Government Complex.

5. The Architect was requested to complete the feasibility study by December 1, 1971.

6. We recommend that minutes of the meeting held September 23, 1971, be confirmed.

Adopted October 28, 1971.

L. H. PARSONS, Chairman.	L. H. PARSONS, Warden.

FIRST OCTOBER REPORT OF THE GOOD ROADS COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Good Roads begs to report as follows:

The first regular monthly meeting of this Committee was held September 30, 1971.

Present: Appleton, Gardhouse, McMullin, Parsons, Robinson.

Absent: Archdekin.

1. Clause 24 of the Good Roads Committee Report as adopted by Peel County Council on September 21, 1971, was considered:

> "We are in receipt of a letter from the Minister of Transportation and Communications advising Council that the Department is prepared to accept interim petitions for subsidy after August 31, 1971. We recommend that this letter be received."

We recommend approval of the following resolution passed by your Committee:

> "Resolved that the Chairman of the Good Roads Committee be authorized to sign interim petitions for subsidy for the year 1971."

2. The leasing of Ontario Hydro right-of-way lands at the en of Greenhurst Avenue, Town of Mississauga, was discussed. W recommend that a letter from the County Solicitor enclosing copy of a letter from R. S. Wunder, Solicitor for Mr. and Mrs Cebry, objecting to the removal of a fence erected by Mr. an Mrs. Cebry, on the Ontario Hydro right-of-way lands, be received We recommend that this matter be deferred until a decision i received from Ontario Hydro regarding the County's request t sublet the lands to the Town of Mississauga, and the Count Solicitor be instructed to so advise the Solicitor for Mr. and Mrs Cebry.

3. The widening of County Road No. 6 from Huttonville to th 6th Line West, was discussed. A delegation representing th Chinguacousy Rural Ratepayers Association was present an addressed the Committee regarding their letter objecting to thi road widening and requesting that the plans be reconsidered. Th Chairman informed the delegation that their request woul receive continuing consideration by the Good Roads Committe and County Council.

4. The failure by officials of Chelsey Park Nursing Hom Limited to sign an agreement approving their temporary acces to the Queensway, was discussed. We recommend approval o the following resolution passed by your Committee:

> "That Chelsey Park Nursing Home Limited be advised tha it will be necessary to remove the access to the Queensway unless the agreement as prescribed by the County is execute forthwith."

5. We are in receipt of a letter from the Town of Mississaug requesting the County to repeal By-law Number 2296, a by-la prohibiting turns to the right onto the Queensway from Wes Sheridan Mall. We recommend that this letter be received an the Clerk be instructed to prepare the necessary by-law to repea By-law Number 2296.

6. We are in receipt of an approval from the Department o Transportation and Communications for Peel County By-la Number 2381, a by-law regulating stopping, standing and parkin on certain Peel County roads (No Parking on Winston Churchi Boulevard and the Forks of the Credit Road). We recommen that this approval be received and the Clerk be instructed to forward copies of this by-law to all municipalities involved.

7. We are in receipt of a letter from the Canadian National
ailways requesting authorization of changes in crossing pro-
ection on Winston Churchill Boulevard. We recommend that
hese changes be approved and the Warden and the Clerk be
uthorized to execute the plans.

8. We are in receipt of a letter from the Minister of Transporta-
ion and Communications enclosing a Summary of major changes
n The Highway Improvement Act. We recommend that this
etter be received.

9. We are in receipt of a letter from the Streetsville Historical
ociety objecting to the reconstruction of Mississauga Road. We
ecommend that this letter be received.

0. We are in receipt of a letter from the Credit Valley Conserva-
ion Authority stating that the present bridge construction on
ounty Road No. 9 near Terra Cotta, is contrary to Ontario Regu-
ation 84/71 under The Conservation Authorities Act, 1968. We
ecommend that this letter be received.

1. A joint meeting with the Roads Committee, County of Halton,
egarding the alignment of the boundary road at Norval, was
iscussed. The Engineer was instructed to arrange for the Roads
ommittee, County of Halton, to attend the November 9, 1971,
neeting of this Committee.

2. We recommend that a request from the Township of Ching-
acousy Police Department to lower the speed limit on Dixie
oad from Steeles Avenue to Highway No. 7 from 50 m.p.h. to 40
.p.h., be granted, subject to approval by the Council of the
ownship of Chinguacousy, and the Clerk be instructed to prepare
he necessary by-law.

3. We recommend that a request from S. McNally & Sons
imited to place approximately 50,000 cubic yards of fill on land
o be used for the future Queensway in the vicinity of Mississauga
oad, be not granted due to preparatory work including property
cquisition, not being warranted at this time considering the long
ange scheduling of the Queensway extension at this location.

4. A recommendation from the Department of Transportation
nd Communications to install traffic signals on Airport Road at

17 Sideroad, was considered. We recommend approval of the following resolution passed by your Committee:

> "That traffic signals be installed at Airport Road and 17 Sideroad as per the recommendation of the Department of Transportation and Communications."

15. The Engineer's recommendation for the hiring of necessary winter maintenance vehicles, was considered. We recommend approval of the following resolution passed by your Committee:

> "That the Engineer's recommendation for the hiring of necessary winter maintenance vehicles, be accepted."

16. The proposed agreement between the County of Peel and the Poltawa Club for exchange of land at Terra Cotta, was discussed. We recommend approval of the following resolution passed by your Committee:

> "That the draft agreement between the County of Peel and the Poltawa Club as prepared by the Engineer be approved in principle as presented, to be referred to the County Solicitor for a formal agreement."

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The second regular monthly meeting of this Committee was held October 14, 1971.

Present: Appleton, Archdekin, Gardhouse, McMullin, Parsons Robinson.

Absent: Nil.

17. We recommend approval for payment of accounts totalling $545,631.81.

18. The closing of Mississauga Road at the CP Rail crossing south of Streetsville, to facilitate improvements to the grad crossing, was considered. Representatives from CP Rail wer present. The following resolution was passed by your Committee

> "That the Mississauga Road and CP Rail crossing south o Streetsville, be closed from 7:00 a.m., Monday, October 25 1971, to 5:00 p.m., Thursday, October 28, 1971, and that th County erect Notice of Closing signs immediately."

19. The planting of poplar trees at the rear of five properties o Dixie Road, was discussed. We recommend that no trees be plante

at the rear of these properties, and further that trees be made available to the public on request and that this service be advertised.

20. We recommend that a report from the Engineer with respect to road improvement on the 4th Line at Huttonville, be received and the Clerk be instructed to prepare the necessary by-law to revert this road to the Township of Chinguacousy and advertise and sell the house owned by the County at Huttonville.

In Committee of the Whole:

Moved by R. C. Williams, Seconded by G. C. Gardhouse;

That Clause 20 be amended by adding "when the 4th Line West is improved to provide for the safety and protection of life and limb for the residents of the River Road, Huttonville."

Recorded Vote—Requested by R. C. Williams.

In favour: Clarkson 1, Kehoe 1, Searle 1, McCallion 1, Leavers 1, Saddington 1, Robinson 1, Sawyer 1, Allan 1, Gardhouse 1, Williams 1. Total 11.

Opposed: Appleton 1, McMullin 1, Wilson 1, Proctor 1, Archdekin 1, Black 1, Martin 1, Parsons 1. Total 8.

Absent: Murray 1, Loughin 1, Horwood 1, Miller 1. Total 4.

The amendment was carried.

21. The Engineer presented a report regarding an offer to sell from Mr. H. E. Stewart for property at the southwest corner of Mississauga Road and Embleton Road at Huttonville. We recommend approval of the following resolution passed by your Committee:

"That the offer to sell to the County from Mr. H. E. Stewart for property at the southwest corner of Mississauga Road and Embleton Road at Huttonville for $18,000.00, be accepted.
Assessment:

Land	$4,550.00
Building	$5,340.00
Total	$9,890.00"

In Committee of the Whole:

Clause 21 was referred back to the Good Roads Committee for further information.

22. We recommend that the attached report from the Engineer regarding warrants for pedestrian crossovers, be received and the Clerk be instructed to forward a copy of the report to the local municipalities for comments.

23. A recommendation from the Department of Transportation and Communications that traffic signals be installed at this time on the Erin Mills Parkway at Fowler Drive, was considered. We recommend that the report from the Engineer regarding this matter, be received and the installation of these traffic signals be approved.

24. The attached report from the Engineer regarding the County policy on the operation and maintenance of County roads, was considered. We recommend that the policy as set out in the Engineer's report, be adopted and the Clerk be instructed to forward a copy of the policy to the local municipalities.

25. The obtaining of road widenings by Committees of Adjustment within the County of Peel, was discussed. We recommend that replies from the following municipalities be received:

Town of Brampton—Received.

Town of Mississauga—No outstanding road widening deeds.

Town of Port Credit—All necessary land is being obtained for road widening purposes.

Village of Bolton—All necessary land is being obtained for road widening purposes.

Township of Albion—No outstanding road widening deeds.

Township of Caledon—All necessary land is being obtained for road widening purposes.

Township of Chinguacousy—All necessary land is being obtained for road widening purposes.

26. The establishment of scenic routes within the County of Peel was discussed. We recommend that replies from the following municipalities be received:

Town of Brampton—No scenic routes.

Town of Mississauga—All of Mississauga Road, Derry Road from the mid point between the First Line West to Winston Churchill Boulevard, Dixie Road from the Queen Elizabeth Way to Highway No. 2, Steeles Avenue from Mississauga Road easterly to the Canadian National Railway right-of-way, the Queensway from Old Carriage Road to Winston Churchill Boulevard.

Town of Port Credit—No scenic routes.

Town of Streetsville—No scenic routes.

Village of Bolton—No scenic routes.

Village of Caledon East—No scenic routes.

Township of Albion—No scenic routes.

Township of Caledon—North from Terra Cotta to No. 10 Sideroad of the Township of Caledon and proceed through Belfountain and Credit Forks to Highway No. 10.

Township of Chinguacousy—27 Sideroad between the Fifth Line West and the Sixth Line West, Third Line West between 27 Sideroad and 34 Sideroad, 34 Sideroad West of Highway No. 10.

We recommend that the Town of Mississauga be requested to suggest a criteria for scenic routes in light of their submissions to this Committee. We recommend approval of the following resolution passed by your Committee:

"That warrants be established by the Department of Transportation and Communications for designing and improving roads through scenic areas that will preserve the environment that has taken generations to establish."

27. Tenders were opened for the installation of traffic signals at the intersection of Mississauga Road and Base Line Road (Contract No. 510-06, Engineer's Estimate—$6,500.00). We recommend approval of the following resolution passed by your Committee:

"Resolved that the tender received from A. R. King Co. Limited for Contract 510-06, the installation of traffic signals at Mississauga Road and Base Line Road be accepted at unit prices totalling $5,210.00, this being the lowest tender received, subject to the approval of the County Engineer."

28. Tenders were opened for rental of winter maintenace equipment.

Sanding and Salting (Engineer's Estimate—
—$3,000.00 per unit, cab and chassis.
—$4,700.00 per unit, including hopper.)

Snow-plowing (Engineer's Estimate—
—$6,700.00 per unit.)

29. Tenders were opened for the purchase of one 1972 automobile (Engineer's Estimate—$2,000.00). We recommend approval of the following resolution passed by your Committee:

> "Resolved that the tender received from Flower Town Motors Ltd. for the supply of one 1972 automobile be accepted at a total price of $2,449.30, this being the lowest tender received, subject to the approval of the Department of Transportation and Communications and the County Engineer."

30. Tenders were opened for the supply of winter sand (Engineer's Estimate—$1.90 per ton). We recommend approval of the following resolution passed by your Committee:

> "Resolved that the tender received from Armstrong Bros Co. Ltd. for the supply of 6,000 tons of winter sand be accepted at a unit price of $1.68 per ton, this being the lowest tender received, subject to the approval of the Department of Transportation and Communications and the County Engineer."

31. Tenders were opened for the supply of winter salt (Engineer's Estimate—$13.65 per ton). We recommend approval of the following resolution passed by your Committee:

> "Resolved that the tender received from Domtar Chemicals Ltd. for the supply of 6,000 tons of salt be accepted at a uni price of $12.36 per ton, this being the lowest tender received subject to the approval of the Department of Transportation and Communications and the County Engineer."

32. We are in receipt of a letter from the Town of Mississaug requesting the County to assume a portion of Winston Churchil Boulevard. We recommend that this letter be received.

33. We are in receipt of a letter from Mrs. Jessie T. Kelly regarding the condition of Steeles Avenue. We recommend tha

this letter be received and the Engineer be instructed to advise Mrs. Kelly of the future plans to improve Steeles Avenue.

34. We are in receipt of a letter from Mr. and Mrs. R. Hansen and Mr. D. Swackhamer thanking the Committee for reducing the speed limit on County Road No. 6 east of Huttonville. We recommend that this letter be received.

35. We are in receipt of a letter from the Board of Directors, The Mississauga Hospital, requesting that the construction of the Queensway West be proceeded with before 1973. We recommend that this letter be received and the Engineer be instructed to commence negotiations for land acquisition and engineering for consideration by the 1972 Good Roads Committee.

36. We are in receipt of a letter from Standard Hospital Supply Ltd., regarding the placing of a median in front of their premises on Dixie Road adjacent to the Queensway. We recommend that this letter be received and the Engineer be instructed to advise Standard Hospital Supply Ltd. that the County cannot accede to their request.

37. We are in receipt of a letter from Frederick P. Stein, Solicitor for Na-Mor Construction Limited enclosing a deed lifting the one foot reserve at their entrance to High Point Plaza. We recommend that the deed be approved and the Clerk be instructed to prepare the necessary by-law.

38. We are in receipt of a letter from the Department of Transportation and Communications enclosing alignment plans for the Brampton Truck By-pass. We recommend that this letter be received and the alignment plans be approved in principle.

39. The Engineer requested approval to register a Reference Plan on County Road No. 6, West of Mississauga Road. We recommend that this request be granted and the Clerk be instructed to prepare the necessary by-law.

40. The Engineer requested approval to commence expropriation procedures on County Road No. 6 between Huttonville and Winston Churchill Boulevard. We recommend that this request be granted and the Clerk be instructed to prepare the necsessary by-law.

41. A number of land purchases were considered. We recommend approval of the following resolution passed by your Committee:

> "That the following offers be approved re land purchases, to be submitted to the owners for acceptance or rejection;
>
> And further, that the Treasurer be authorized to pay the settlements of accepted offers upon approval of the County Solicitor:

Embleton Road

Edward and Barbara Cross		$2,443.50
8,145 s.f. @ $ .30 per s.f.		
Unit Land Assessment $ .09 per s.f.		
Dennis and Jean Maggs		$ 352.80
1,176 s.f. @ $ .30 per s.f.		
Unit Land Assessment $ .19 per s.f.		
Walter Vance		$ 282.70
609 s.f. @ $ .30 per s.f.	$ 182.70	
Trees	$ 100.00	
Unit Land Assessment $ .19 per s.f.		
Leonard and Emily Butt		$1,060.00
.530 acres @ $2,000.00 per acre.		
Unit Land Assessment $1,065.00 per acre.		
John and Dorothy Hassall		$3,944.00
1.972 acres @ $2,000.00 per acre.		
Unit Land Assessment $864.00 per acre.		

Steeles Avenue

Gary Dament, Audrey Juelick		$3,169.00
.156 acres @ $6,500.00 per acre	$1,014.00	
Injurious affection	$2,000.00	
Loss of parking	$ 155.00	
New well		
Unit Land Assessment $3,640.00 per acre.		

Barbara Kee		$10,684.00
.436 acres @ $6,500.00 per acre	$2,834.00	
Trees	$6,550.00	
Aesthetic design	$1,300.00	

Unit Land Assessment not available.

Terra Cotta

Eva Carr, Nessa Phillips, Winifred Bottoms	$ 117.00
.039 acres @ $3,000.00 per acre.	
(Travelled road)	
Evelyn Aileen Hunter	$1,716.26
.394 acres @ $4,356.00 per acre	
Unit Land Assessment $316.00 per acre.”	

42. A number of counter offers from the owners were considered. We recommend approval of the following resolution passed by your Committee:

“That the following counter offers by the owners be approved, and that the Treasurer be authorized to pay the settlement of these counter offers upon approval of the County Solicitor:

Steeles Avenue

Libsol Developments Limited		$10,597.50
1.373 acres @ $7,500.00 per acre	$10,297.50	
Legal fees	$ 300.00	

Unit Land Assessment $554.00 per acre.

Malton—Airport Road

Canadian Imperial Bank of Commerce	(rounded to)	$80,350.00
11,565 s.f. and building	$73,040.00	
Inconvenience and relocating	$ 7,304.00	

Unit Land Assessment $2.94 per s.f.
Building Assessment $40,690.00.

Embleton Road

Donato and Terese Spiritoso, Fred and Mary Trigiani		$ 601.00
.106 acres @ $3,500.00 per acre	$ 371.00	
Trees	$ 155.00	
Legal fees	$ 75.00	

New well
Unit Land Assessment $2,419.00 per acre.

Joan and George Harrison		$ 763.00
.118 acres @ $3,500.00 per acre	$ 413.00	
Trees	$ 60.00	
Fence	$ 290.00	

Unit Land Assessment $2,630.00 per acre.

Thomas and Frances Armitstead		$ 970.60
2,352 s.f. @ $ .30 per s.f.	$ 720.60	
Trees	$ 250.00	

Unit Land Assessment $ .18 per s.f.

And further that the following counter offer by the owner be not approved:

Embleton Road

Leonard and Emily Butt		$17,810.00
.566 acres @ $20,000.00 per acre	$11,320.00	
Trees	$ 6,490.00	

Unit Land Assessment $1,065.00 per acre."

43. A land purchase from S. B. McLaughlin Associates Limited was considered. We recommend approval of the following resolution passed by your Committee:

> "Whereas Clause 17 of the September, 1971, Road Report authorized the execution of an agreement with S. B. McLaughlin Associates Limited for lands required at the Cawthra Road-Dundas Street intersection;
>
> Be it resolved that the Treasurer be authorized to pay the settlement of $30,000.00 as outlined in the agreement upon the approval of the County Solicitor."

44. The signing of exit roads from Toronto International Airport was discussed. We recommend approval of the following resolutions passed by your Committee:

> "Whereas the Toronto International Airport has road exits for persons using the facilities of the Airport;
>
> And whereas, it is most important that exits be signed with correct road names;
>
> Therefore be it resolved that the Federal Department of Transport be requested to properly sign the Airport Road exit to read 'Airport Road' instead of 'Dixon Road' as presently signed."
>
> "Whereas the main County access route to Toronto International Airport is known as Airport Road in the County of Peel;
>
> And whereas, Airport Road extends from the Metropolitan Toronto boundary to Highway No. 9, a distance in excess of twenty-five miles;
>
> And whereas, it would seem desirable to the travelling public to have this road named Airport Road from the interchange of the present Highway No. 27 westerly;
>
> Therefore be it resolved that the Borough of Etobicoke be requested to give consideration to changing the name 'Dixon Road' to 'Airport Road' from Highway No. 27 westerly."

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45. We recommend that minutes of meetings held September 30 and October 14, 1971, be confirmed.

Adopted as amended October 28, 1971.

.E. ARCHDEKIN, L. H. PARSONS,
hairman. Warden.

October 14, 1971.

ENGINEER'S REPORT

Warrants for Pedestrian Crossovers

Clause 3 of the August, 1971, Road Report approved a report ubmitted by the Engineering Department on the establishment of pedestrian crosswalks and instructed the Engineer and the County Solicitor to draft warrants.

We have contacted the Department of Roads and Traffic for Metropolitan Toronto and received a copy of their warrants and conditions. We feel that they have had the most experience in these installations and would recommend that the following warrants and conditions be adopted if the County is to allow local municipalities to install crosswalks on County Roads as per the previous report. As mentioned in the previous report this Department is not in favour of crosswalks but, as they may be necessary in certain locations, they be the responsibility of the local municipality.

Minimum Warrants (All 3 must be satisfied)

(1) The results of a pedestrian delay study, when plotted on the "Graph for pedestrian Crossover Evaluation" indicates a situation as being within the warranted zone.

(2) There are at least 100 pedestrian crossings for an 8 hour study; except under special conditions such as where a substantial percentage of the pedestrians are senior citizens or school children.

(3) The location is more than 700 feet to adjacent traffic control signals or pedestrian crossovers.

With the minimum warrants met a pedestrian crossover is warranted upon judicial decision with due recognition of the following conditions:

(a) The crossover should not be used on a roadway wider than 4 lanes.

(b) A location at an offset intersection should be avoided.

(c) The location should offer good visibility of the pedestrian.

(d) A location is unsuitable for a crossover where advertising signs or other objects are overpowering distractions to the motorist.

(e) A crossover should not be in a position where cross traffic or turning movements are excessive.

(f) A crossover should not be considered for a road with a speed limit in excess of 40 m.p.h.

Respectfully submitted,
"R. W. Knight"
R. W. Knight, P.Eng.,
County Engineer.

October 14, 1971.

ENGINEER'S REPORT

County Policy on the Operation and Maintenance of County Roads

This Department was instructed to prepare a report regarding the establishment of a policy on the operation and maintenance of County Roads for consideration by the Road Committee (Clause 6 of the First September Report of the Committee).

The County now assumes full responsibility for the maintenance of County Roads with the following exceptions.

1. The maintenance of sidewalks including snow removal.
2. The zone marking for individual parking spaces on County Roads.
3. The maintenance of trees and other landscaping planted by the local municipalities.
4. The maintenance of pedestrian crossovers or other traffic control devices which are installed by local municipalities.
5. Street sweeping other than the spring cleanup to remove the sand left from winter maintenance. This is necessary because of the widely separated, small sections of roadway which must be cleaned.
6. The removal of snow except in locations where it hampers the movement of traffic or is necessary to facilitate road cleaning in further snowfalls.

In addition to the above, we have one recommendation which we feel should be included in County policy in connection with County Bridges which are not on County Roads. In order to save the cost of individual patrols to these bridges, which in some cases are quite a distance from County Roads, and would be patrolled regularly by the municipality in which the bridge is situate, we would recommend that any necessary minor repairs to the bridge or the approaches be carried out by the local municipality and the cost of the repairs submitted to the County. In the case of a major repair (cost to exceed $500.00) the County would be notified by the local municipality and would take whatever action deemed necessary.

We would recommend that the above be set down in a policy, with any additional exceptions the Committee may wish to include and presented to Council for approval.

Respectfully submitted,
"R. W. Knight"
R. W. Knight, P.Eng.,
County Engineer.

SECOND OCTOBER REPORT OF THE GOOD ROADS COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Good Roads begs to report as follows:

A special meeting of this Committee was held October 28, 1971.

Present: Appleton, Archdekin, Gardhouse, McMullin, Parsons, Robinson.

Absent: Nil.

1. The land settlement with Sokitumi Construction Limited, was discussed. We recommend that a letter from Olch, Torgov & Cohen, Solicitors for Sokitumi Construction Limited, stating that they are prepared to accept $10,062.00, plus interest from July 7, 1970, plus costs, be received. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that a settlement be made with Sokitumi Construction Limited in accordance with the terms outlined by their Solicitor in his letter dated October 18, 1971."

In Committee of the Whole:

Moved by W. W. Appleton, Seconded by J. I. McMullin;

That Clause 1 be amended by adding "that the total cost of obtaining the lands be recovered by the Township of Chinguacousy at such time as the present plan of subdivision is approved;

And further, that the Township of Chinguacousy enter into an agreement with the County of Peel to return the aforementioned funds."

Carried.

2. Rental of winter maintenance equipment was discussed. The Engineer informed the Committee that Duncan Contracting has withdrawn their tender bid for rental of winter maintenance equipment. We recommend approval of the following resolution passed by your Committee:

"Resolved that the tender for the rental of winter maintenance equipment be accepted as follows:

One Cab and Chassis at Victoria Yard

Jim Lee	120 days @ $8.00 per day
	300 hrs. @ $6.00 per hour
	Total $2,760.00

Two Cabs and Chassis at Derry Yard

R .Williams	120 days @ $7.00 per day
	300 hrs. @ $5.50 per hour
	Total $2,490.00
Brampton Pre-Cast	120 days @ $7.00 per day
	300 hrs. @ $6.50 per hour
	Total $2,790.00

One Cab and Chassis and Sander at Victoria Yard

J. Dick Construction	120 days @ $15.00 per day
	300 hrs. @ $9.75 per hour
	Total $4,725.00

One Grader at Victoria Yard

Bailey Construction	120 days @ $12.00 per day
	300 hrs. @ $14.00 per hour
	Total $5,640.00

Two Truck Plows at Derry Yard

J. Dick Construction (2 units)	120 days @ $15.00 per day 300 hrs. @ $16.00 per hour Total $6,600.00

these being the lowest acceptable tenders received, subject to the approval of the Department of Transportation and Communications."

3. An agreement between the County of Peel and the Poltawa Club for exchange of land at Terra Cotta, was discussed. We recommend approval of the following resolution passed by your Committee:

"Be it resolved that a by-law be presented to Council to authorize the execution of an agreement between the County of Peel and the Poltawa Club."

4. We recommend that minutes of the meeting held October 28, 1971, be confirmed.

Adopted as amended October 28, 1971.

J .E. ARCHDEKIN,
Chairman.

L. H. PARSONS,
Warden.

OCTOBER REPORT OF THE HOME FOR THE AGED COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Home for the Aged begs to report as follows:

The regular monthly meeting of this Committee was held October 14, 1971.

Present: Horwood, Martin, Parsons, Saddington, Wilson.

Absent: Nil.

1. We recommend approval for payment of accounts totalling as follows:

Operating	$113,854.24
Home Residents	$ 7,267.38

2. We are in receipt of a letter from the County Solicitor approving the agreement with the Town of Brampton covering the treatment and disposal of sewage. We recommend that this letter be received and that the Clerk be instructed to prepare the necessary by-laws.

3. We are in receipt of a report from Shore & Moffat and Partners, Architects, Engineers, and Site Planners, regarding the survey of the heating system in the 1954 Addition to Peel County Manor. The report was received and the Home Administrator was authorized to proceed with the necessary work.

4. We are in receipt of a letter from the Township of Chinguacousy stating that they will give full consideration to the County of Peel's request to connect onto their sewer system when the final design is completed.

5. We are in receipt of a letter from the Ontario Provincial Police, Barrie Detachment, acknowledging receipt of a letter from the Warden thanking them for their help in the search for a lost resident. We recommend that this letter be received.

6. We are in receipt of a letter from the County Solicitor regarding the release of money to the estate of Mr. J. L. Downey and the estate of Mrs. M. Handforth without clearance under The Estate Tax Act and The Succession Duty Act. We recommend that this letter be received and that the Clerk be instructed to obtain further information from the Department of Social and Family Services.

7. We are in receipt of a letter from Peel Community Services regarding possible provincial funding of their Meals-on-Wheels Program through The Elderly Persons Centres Act. We recommend that this letter be received and that further consideration be given to the Meals-on-Wheels Program when Sheridan Villa is completed.

8. One application for admittance to Peel Manor from the following municipality was approved:

Town of Streetsville	1

9. We recommend that the Clerk be instructed to write a letter of thanks to the President, the Canadian Union of Public Employees, Local 966, for the gift to Peel County Manor.

10. Signing authority for banking purposes, for the Residents Personal Account was considered. We recommend approval of the following resolution passed by your Committee:

> "That any two of the following three persons be the signing authority for the Home Residents Account: The Home Administrator, the County Treasurer and the Deputy County Treasurer."

11. Signing authority for banking purposes, for the Residents Benefit Account was considered. We recommend approval of the following resolution passed by your Committee:

> "That any two of the following three persons be the signing authority for the Residents Benefit Account: The Home Administrator, the County Treasurer and the Deputy County Treasurer."

12. Tenders were opened for the supply of fifty dormitory mattresses. We recommend approval of the following resolution passed by your Committee:

> "That the quotation from Simmons Limited for the supply of fifty dormitory mattresses at $23.50 each plus Federal and Provincial Sales Tax be accepted, subject to the approval of the Home Administrator."

Second Home for the Aged

13. We are in receipt of a letter from the Architect advising that the Contractor will be prepared to have the corner stone placed anytime after November 1, 1971. We recommend that this letter be received. It was agreed that the Corner Stone Laying Ceremony will be held at Sheridan Villa on Tuesday, November 9, 1971, at 11:00 a.m., following the Home for the Aged Committee meeting which will be held in the Town of Mississauga Municipal Offices at 9:30 a.m. The following guidelines were established with respect to the Ceremony:

1) That a representative from the Department of Social and Family Services, all members of County Council and the Press be invited to attend.

2) That the stone be designed to contain a sealed copper box for insertion of records.

3) That a Press Release be issued to all newspapers published in the County.

4) That the Prime Minister of Ontario be invited to submit a letter to be placed in the sealed box.

14. We recommend that minutes of the meeting held October 14, 1971, be confirmed.

Adopted October 28, 1971.

J. C. SADDINGTON, Chairman.	L. H. PARSONS, Warden.

OCTOBER REPORT OF THE GENERAL 1 COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on General 1 begs to report as follows:

The regular monthly meeting of this Committee was held October 15, 1971.

Present: Leavers, McCallion, McMullin, Parsons, Robinson, Sawyer, Williams.

Absent: Black, Clarkson, Gardhouse, Loughin, Searle.

1. **Emergency Measures**

(a) The Activity Report for the months of August and September, 1971, was received from the Co-ordinator, Emergency Measures Organization.

2. **Legislation**

(a) Clause 3 (b) of the July Report of the General 1 Committee as adopted by Peel County Council on July 15, 1971, was considered:

> "We are in receipt of a letter from the County of Kent enclosing a resolution requesting that Section 52 of The Public Libraries Act be amended so that levies may be made by Counties to the local municipalities on a per capita basis rather than on an assessment basis for Public Library service. We

recommend that this resolution be referred to the local municipalities within the County of Peel for comments to be submitted by August 31, 1971."

Replies were received from the following municipalities:

Town of Brampton—Endorsed.

Town of Mississauga—Endorsed.

Town of Streetsville—Not endorsed.

Village of Bolton—Not endorsed.

Township of Chinguacousy—No comment.

Township of Toronto Gore—Endorsed.

We recommend that the resolution of the County of Kent be endorsed.

(b) We are in receipt of a resolution from the United Counties of Prescott and Russell petitioning the Government of Ontario to provide for the tatooing, registration and disposal of dogs where necessary, with a view to protecting the wild life of the Province of Ontario, and a report from Dr. R. C. Williams in this connection. We recommend that the resolution of the United Counties of Prescott and Russell be endorsed and the report from Dr. R. C. Williams be adopted and the Clerk be instructed to forward a copy of the report to all Counties and Regions in Ontario.

(c) We are in receipt of a letter from the Association of Ontario Mayors and Reeves enclosing a resolution objecting to the signing of the Agreement between the Province of Ontario and the Government of Canada relative to the abatement of pollution in the lower Great Lakes without any consultation with their municipal partners, and urging the Province to consult with their municipal partners in these matters and improve the cost-sharing to the municipalities, particularly in light of the potential $458 million dollar commitments of municipal funds in a $500 million dollar program. We recommend that this letter be received and the resolution be endorsed.

(d) We are in receipt of County Council Resolution 71-55, passed May 20, 1971:

> "That in thirty miles per hour zones in built up areas in rural villages and municipalities, the Province of Ontario be requested to amend The Highway Traffic Act so that school buses and other traffic are subject to the same regulations as in fifty miles per hour zones, and further, that this resolution be circulated to other Counties and Regions for endorsation."

A reply was received from the Department of Transportation and Communications outlining the reasons for the present legislation. Replies were received from twenty-four Counties and Regions as follows:

Endorsed	15
Not endorsed	3
No Action	6

We recommend that the Clerk be instructed to submit a summary of the replies received regarding County Council Resolution 71-55 to the Minister of Transportation and Communications and to the Association of Ontario Mayors and Reeves.

(e) The appointment of Voting Delegates to the Association of Counties and Regions of Ontario Annual Conference to be held in Sarnia, October 24-27, 1971, was discussed. We recommend two of the following four members of General 1 Committee be appointed Voting Delegates: E. F. Leavers, J. I. McMullin, G. M. Robinson and R. C. Williams.

3. **Property**

(a) We are in receipt of a letter from Thorkil Johannsen offering to purchase "The Forge", which was deferred for three months at the July meeting of this Committee. We recommend that the Clerk be instructed to inform Thorkil Johannsen that "The Forge" property will be rented to the Township of Chinguacousy.

(b) We are in receipt of a letter from Mr. John N. Armstrong, stating that it is his intention to grow cereal grains on land adjacent to Peel County Manor, and requesting a review of the rental charge. We recommend that the letter from Mr. Armstrong be received and that the growing of cereal grains and the requested rental charge be approved, and that the Clerk be instructed to prepare a new lease and by-law for presentation to Council.

(c) We are in receipt of a letter from the Minister of Public Works requesting that the present agreement for the leasing of the Registry Office be continued. We recommend that the Warden be authorized to contact the Minister of Public Works with respect to a rental agreement based on $5.50 per square foot, as approved at a prior meeting.

(d) We are in receipt of a letter from the Local Registrar, Supreme Court of Ontario, enclosing a Grand Jury Report dated September 8, 1971, dealing with the Peel County Court House and the County Jail. We recommend that the Grand Jury Report be received and that the Clerk be instructed to forward a copy of the Report to the Minister of Transportation and Communications requesting storage lanes and other improvements at the entrance to the County Court House.

4. **General**

(a) The appointment of delegates to the European Local Government Study Tour to be held from April 29 to May 24, 1972, was discussed. We recommend that the 1972 Council be requested to send one delegate from the 1972 General 1 Committee.

In Committee of the Whole:

A motion to adopt Clause 4 (a) was lost.

(b) We recommend that if further information with respect to the proposed Federal-Provincial Make-Work Programs is available by November 2, 1971, the Chairmen's Committee plus the Chairman of the Good Roads Committee meet on November 2, 1971, to consider said Make-Work Programs.

(c) We recommend that minutes of the meeting held October 15, 1971, be confirmed.

Adopted as amended October 28, 1971.

J. I. McMULLIN,
Chairman.

L. H. PARSONS,
Warden.

OCTOBER REPORT OF THE CHAIRMEN'S COMMITTEE

To the Warden and Council of the County of Peel.

Your Chairmen's Committee begs to report as follows:

A meeting of this Committee was held October 19, 1971.

Present: McMullin, Murray, Parsons.

Absent: Nil.

Also present: J. E. Archdekin, Chairman, Good Roads Committee; J. C. Saddington, Chairman, Home for the Aged Committee; and R. C. Williams, Chairman, Board of Health.

1. **Personnel**

(a) The County Administrator presented a report regarding Personnel Administration. We recommend that consideration of this report be referred to the 1972 Council.

(b) Remuneration of the Warden and Members of Council was considered. We recommend that the present remuneration be confirmed.

(c) A request from the Medical Officer of Health that a uniform mileage system be adopted for all Health Unit personnel, was considered. We recommend that this request be deferred.

(d) We recommend that a by-law be authorized to up-date the Personnel Policies to include technical changes and changes authorized by Council prior to October 28, 1971.

(e) The termination of employment of the Assistant Administrator, Home for the Aged, was discussed. We recommend approval of the following resolution passed by your Committee:

> "That the Administrator's By-law re hiring and dismissal of employees be upheld, and that any changes suggested be by resolution only at open Council. And further, that in the case of Mr. John Rolston, his rights under the County grievance system be pointed out to him."

2. **General**

(a) We recommend that minutes of the meeting held October 19, 1971, be confirmed.

Adopted October 28, 1971.

J. I. McMULLIN,
Acting Chairman.

L. H. PARSONS,
Warden.

OCTOBER REPORT OF THE GENERAL 2 COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on General 2 begs to report as follows:

The regular monthly meeting of this Committee was held October 15, 1971.

Present: Appleton, Archdekin, Horwood, Martin, Miller, Murray, Proctor, Saddington.

Absent: Allan, Parsons, Speck, Wilson.

1. We recommend approval for payment of accounts totalling as follows:

Operating	$202,155.47
Capital	$501,318.39

2. **Assessment**

(a) We are in receipt of a resolution from the Town of Richmond Hill objecting to the inadequate procedures and regulations which result from the application of Bill

127, an amendment to The Assessment Act. We recommend that this resolution be endorsed.

(b) We are in receipt of a letter from the Minister of Municipal Affairs stating that a written submission should be forwarded to him regarding assessment on Special Purpose Properties before a date for a meeting is arranged. We recommend that this letter be received and the Committee on Special Purpose Properties be instructed to prepare a brief for submission to the Minister of Municipal Affairs.

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A meeting of the Special Committee — York and Peel Tax Reform was held in Toronto, September 20, 1971.

Present: Parsons, Williams.

Absent: McMullin.

Also present: The Honourable D. A. Bales, Minister of Municipal Affairs; Members of the Staff, Department of Municipal Affairs; and Representatives of the Regional Municipality of York.

(c) The impact of the new form of farm assessment and the outstanding appeals on farm assessment, were discussed. The Minister assured the Committee that consideration would be given to tax relief to the municipalities affected, when further information is received from the Assessment Branch and the local municipalities.

(d) We recommend that minutes of the meeting be approved.

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Finance

(a) Payment of the 1971 membership fee to the Central Ontario Regional Development Council in the amount of $500.00, was considered. We recommend that a letter from the Central Ontario Regional Development Council advising that the following municipalities within the

County of Peel are paid-up members for the year 1971, be received:

Town of Mississauga	$500.00
Town of Streetsville	$190.00
Township of Albion	$130.00
Township of Chinguacousy	$500.00
Township of Toronto Gore	$ 50.00

We recommend that the County of Peel not pay the membership fee for the year 1971, and that this matter be given further consideration in 1972 with a view that if the County paid the membership fee in 1972, each municipality within the County be authorized to appoint a representative.

(b) We are in receipt of a letter from the County of Peel Museum and Art Gallery thanking Council for the 1971 Grant to the Historical Society. We recommend that this letter be received.

(c) We are in receipt of a letter from the Children's Aid Society of Peel County stating that they wish to renew the agreement for computer service on a two year basis from January 1, 1972. We recommend that this letter be received and the Clerk be instructed to prepare the necessary by-law to renew the agreement.

(d) We are in receipt of a letter from the Town of Whitby asking for contributions toward a relief fund set up for three hundred home owners and tenants who suffered property damage and loss during a severe rain storm on August 28, 1971. We recommend that this letter be received.

(e) The Activity Report for the Third Quarter, 1971, was received from the Senior Construction Safety Inspector

(f) The Administrator and Clerk-Treasurer presented the attached report regarding the up-grading of the County computer system and rental thereof. We recommend that the recommendation of the Administrator and Clerk-Treasurer be approved.

(g) The Clerk reported that the local bond sale in the amount of $200,000.00, is completed.

4. Personnel

(a) Group Life Insurance for members of Council and legal authority for same, was discussed. We recommend that a reply from the Town of Mississauga stating that the Council of the Town of Mississauga is covered for Group Life Insurance under a contract with the Employee's Group Life Insurance Carrier whereby the Council members form a group which pays its own premiums, and the Town does not provide insurance within the provisions of Paragraph 61 of Section 377 of The Municipal Act, be received. No reply has been received as yet from the the Township of Chinguacousy. We recommend that the Clerk be instructed to have Group Life Insurance made available for members of Peel County Council as soon as possible.

(b) We are in receipt of a card of thanks from Mr. Ernest Majury for flowers sent during his stay in hospital. We recommend that this card of thanks be received.

5. Welfare

(a) A request for an amendment to the Homemakers Agreements was discussed. Clause 5 (b) of the General 2 Committee Report as adopted by Peel County Council on June 22, 1971, was considered:

> "We are in receipt of letters from the North Peel and the South Peel Branches of The Canadian Red Cross Society requesting an amendment to the Homemakers Agreement to permit the two Branches to be paid a minimum of four hours for each case where a Homemaker is supplied. We recommend that these letters be received and the Clerk be instructed to ascertain from the North Peel and the South Peel Branches of The Canadian Red Cross Society the total number of hours actually worked in reference to the hours billed to the County during the first five months of 1971."

Clause 5 (a) of the General 2 Committee Report as adopted by Peel County Council on August 19, 1971, was also considered:

"Replies were received from the North Peel and the South Peel Branches of The Canadian Red Cross Society enclosing a completed questionnaire, as requested by the County, regarding the four hour minimum payment for each case where a Homemaker is supplied.
Summary:

January 1 to May 31, 1971	Number of Hrs. Billed	Number of Hrs. Worked
North Peel Branch	1527½	1521½
South Peel Branch	546	543 (2 travel only)

We recommend that these replies be referred to the Clerk to obtain the number of hours actually billed to the County from January 1 to May 31, 1971."

The Clerk submitted the following report regarding Homemakers service from January 1 to May 31, 1971:

North Peel	Hours
1730 hours @ $2.00—$3,460.00	1730
824 days @ $16.00—$13,184.00 @ 8 hours	6592
40 days @ $24.00—$960.00 @ 24 hours	960
Total Hours	9282

South Peel	Hours
1097.5 hours @ $1.80—$1,975.50	1097½
806 days @ $14.50—$11,687.00 @ 8 hours	6448
121 days @ $21.75—$2,631.75 @ 24 hours	2904
Total Hours	10449½

We recommend that the Homemakers Agreements be amended to permit the North Peel and the South Peel Branches of The Canadian Red Cross Society to be paid a minimum of four hours for each case where a Homemaker is supplied.

(b) We are in receipt of a resolution from the County of Elgin regarding assistance to municipalities whereby employable welfare recipients may be employed by local municipalities to help alleviate the unemployment and welfare situation during the winter months. We recommend that this resolution be endorsed.

6. **General**

(a) The appointment of delegates to the European Local Government Study Tour to be held from April 29 to May 24, 1972, was discussed. We recommend that the 1972 Council be requested to appoint the 1972 Warden as the only County of Peel delegate.

In Committee of the Whole:

A motion to adopt Clause 6 (a) was lost.

(b) We recommend that if further information with respect to the proposed Federal-Provincial Make-Work Programs, is available by November 2, 1971, the Chairmen's Committee plus the Chairman of the Good Roads Committee meet on November 2, 1971, to consider said Make-Work Programs.

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(c) We recommend that minutes of the Special Committee—York and Peel Tax Reform meeting held September 20, 1971, and the General 2 Committee meeting held October 15, 1971, be confirmed.

Adopted as amended October 28, 1971.

W. W. APPLETON,
Acting Chairman.

L. H. PARSONS,
Warden.

October 15, 1971.

To the Chairman and Members of General 2 Committee.

The following report is submitted re up-grading the County Computer System and rental thereof:

1. Recommended changes to present hardware due to the following:

   (a) Government requirements of increased data on payroll calculations. (Add—400 additional words)

   (b) Increased volume of work, including outside agencies. (Add—High Speed Reader)

   (c) Cancellation of work for Assessment Department resulting in obsolete equipment. (Delete—Punch Card Equipment)

DELETIONS	**Monthly Rent**
C.P.U. FEATURES	
—Low Speed Tape-In	$ 35.00
—High Speed Card-In	$ 45.00
563-2—Low Speed Paper Tape Reader	$ 50.00
581-1—Punch Card Input Controller	$ 85.00
582-1—Punch Card Reader	$ 50.00
TOTAL DELETIONS	$ 265.00

ADDITIONS	
C.P.U. FEATURES	
—400 Additional Words	$ 175.00
—High Speed Tape-In	$ 225.00
561-1—Paper Tape Reader (400 C.P.S.)	$ 264.00
TOTAL ADDITIONS	$ 664.00
Present Monthly Rent—N.C.R.	$2,069.00
Future Monthly Rent—N.C.R.	$2,468.00

2. Method of Rental:

   (a) N.C.R. as per existing contract, up-graded system and maintenance—

Monthly rental	$2,468.00

   (b) Three-year lease contract—up-graded system—

Monthly payment	$1,767.83
Monthly maintenance	$ 344.16
TOTAL	$2,111.99

In addition, the County would be required to insure the equipment.

Administrator's Recommendation:

That a three-year lease contract be entered into for the upgraded system.

"Henry H. Rutherford"
Administrator.

By-laws

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2365

A By-law to Authorize the Warden and the Clerk to Execute an Agreement Between the Corporation of the County of Peel and Don Mills Developments Limited.

WHEREAS the Municipal Corporation of the County of Peel has approved the principle of entering into an Agreement with Don Mills Developments Limited regarding payment for the construction of County Road 18 from Highway No. 5 northerly, approximately 2,500 feet;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Warden and the Clerk be and they are hereby authorized to execute an Agreement dated the 16th day of June, 1971, attached hereto as Schedule "A", between the Corporation of the County of Peel and Don Mills Developments Limited, and affix the Seal of the Corporation thereto.

2. That this By-law shall not come into force and take effect until approved by the Ontario Municipal Board under Section 64 of The Ontario Municipal Board Act.

PASSED AND ENACTED this 22nd day of June, 1971.

HENRY H. RUTHERFORD,
Clerk.

L. H. PARSONS,
Warden.

Approved by The Ontario Municipal Board
October 12, 1971, File Number H 3049-71

THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "A" TO BY-LAW NUMBER 2365

THIS AGREEMENT made the 16th day of June, 1971.
BETWEEN:

DON MILLS DEVELOPMENTS LIMITED,
a company duly incorporated under the laws
of the Province of Ontario,
(hereinafter called "DON MILLS")
OF THE FIRST PART

— and —

THE MUNICIPAL CORPORATION OF THE
COUNTY OF PEEL,
(hereinafter called "THE COUNTY")
OF THE SECOND PART

WHEREAS the County has scheduled the reconstruction and enlargement of County Road 18 between Dundas Street and Burnhamthorpe Road into a two (2) lane rural section for the 1972 calendar year;

AND WHEREAS Don Mills is desirous of having the said County Road 18, from Highway 5 northerly, approximately 2,500 feet, to a new street called South Millway enlarged to a four (4) lane roadway, together with a further 1,000 foot extension of a two (2) lane roadway northward to connect with the existing roadway on the Fifth Line, constructed in 1971. The whole 3,500 foot section of four (4) and two (2) lane roadway (hereinafter called "The New Section") is more particularly described in Schedule "A" to this agreement.

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the premises and of the mutual covenants and agreements hereinafter contained, the parties hereto hereby covenant and agree as follows:

1. The New Section will be constructed by the County under the supervision of the Engineer for the County in accordance with contracts, plans and specifications prepared by Proctor & Redfern Limited, who shall be the engineers to be employed with respect to the construction of the New Section.

2. The construction of the New Section shall consist of:

(a) A curbed four (4) lane divided roadway with storm sewers from Dundas Street to South Millway;

(b) a two (2) lane roadway with ditches from South Millway to the Fifth Line.

3. The construction of the New Section will be at the sole cost of Don Mills, who shall be under no other liability hereunder, provided, however, that the County will, out of its 1972 revenues, reimburse Don Mills for the cost of construction of a two (2) lane rural section 3,500 feet in length in the amount of $125,000 payable in three equal instalments on the first days of July, August and September, 1972, or at such earlier date as the County deems fit. Don Mills shall advance funds against the receipt of engineers certificates in accordance with established County practice.

The parties will share the engineering design charges and construction supervision charges pro-rata to the cost of the construction to be borne by each. The County's share of these costs would be an addition to the $125,000.

4. The County will be responsible for the calling of tenders for the construction of the New Section, such calling and choosing of tenders to be done in accordance with established County practice, and Don Mills shall have no liability except under the provision of this agreement.

5. The County, prior to the commencement of construction of the New Section will pass all necessary by-laws with respect to:

(a) the incurring of a debt, the payment of which is not provided for in the County's estimates for 1971;

(b) the entering into of this agreement

and obtain all the necessary approvals with respect to the construction of the New Section; and without limiting the generality of the foregoing, obtain the approval of:

(a) The Department of Transportation and Communications; and

(b) The Ontario Municipal Board

and that the agreement is conditional upon the County obtaining the necessary approvals.

6. Don Mills Developments Limited will post suitable security to the County of Peel prior to the awarding of the contract.

7. In addition to the "New Section" of four (4) lane and two (2 lane roadway, "Don Mills" agrees to construct twin pedestria underpass structures beneath the four (4) lane section, entirel at the expense of "Don Mills".

The pedestrian underpass structures will be subject to the approval of the County Engineer, and will be constructed in accordance with contracts, plans and specifications prepared by Proctor & Redfern Limited, who shall be the Engineers to be employed with respect to the construction of these structures.

8. Ownership of all of the works described in this agreement shall be vested in the County upon the completion of the work, and its acceptance by the County Engineer.

9. The presents and everything herein contained shall respectively enure to the benefit of and be binding upon the parties hereto, their successors and assigns.

IN WITNESS WHEREOF the County and Don Mills have hereunto affixed their respective Corporate Seals, attested by the hands of their respective duly authorized officers.

SIGNED, SEALED AND) DON MILLS DEVELOPMENTS
DELIVERED) LIMITED
) Per ....
in the presence of:) Per ....
) THE MUNICIPAL CORPORA-
) TION OF THE COUNTY
) OF PEEL
) Per ....
) Warden
) Per ....
) Clerk

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2381

A By-law To Amend By-law Number 1961

WHEREAS By-law Number 1961 was passed regulating stopping, standing and parking on certain Peel County Roads;

AND WHEREAS it is deemed necessary to amend the said By-law Number 1961;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That Schedule "A" of By-law Number 1961 is hereby amended by adding Clauses 40 and 41 as follows:

No.	Road No.	Road Name	Municipality	Side(s)	From	To
40	19	Winston Churchill Boulevard	Caledon Township	Both	800 feet north of Terra Cotta Conservation Area entrance	300 feet south of Terra Cotta Conservation Area entrance
41	11	Forks of the Credit Road	Caledon Township	Both	300 feet east of Belfountain Conservation Area entrance	300 feet west of Belfountain Conservation Area entrance

2. That this By-law shall not become effective until approvec by the Ontario Department of Transportation and Communications.

PASSED AND ENACTED this 19th day of August, 1971.

HENRY H. RUTHERFORD,
Clerk.

L. H. PARSONS
Warden

Approved this 27th day of Aug., 1971
pursuant to the provisions of The
Highway Traffic Act.
Charles MacNaughton
Minister of Transportation and Communications
Per "R. Humphries"
Registrar of Motor Vehicles

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2394

A By-law to Authorize the Borrowing of $200,000.00 Upo Debentures Towards the Construction of a Home for the Age Known as Sheridan Villa.

WHEREAS the Corporation of the County of Peel has passe By-law Number 2371 authorizing the construction of a secon

Home for the Aged in the said County, known as Sheridan Villa, for which it is now expedient to borrow the sum of $200,000.00 by the issue of debentures repayable in each of the years 1972 to 1976, together with interest in accordance with Schedule "A" hereto annexed and forming a part hereof;

AND WHEREAS the Ontario Municipal Board, by its Order dated July 30, 1971, under File No. H.2939-71, has authorized the issue of debentures in the amount of $200,000.00 for such purpose;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. For the purpose aforesaid, there shall be borrowed upon the credit of the Corporation at large the sum of $200,000.00 in lawful money of Canada and the Corporation shall issue debentures therefor in denominations of $1,000.00 each.

2. The debentures shall be dated the 1st day of November, 1971, shall be issued at one time and shall be payable in five annual instalments of principal on the 1st day of November in each of the years 1972 to 1976, both inclusive. The debentures maturing in the years 1972 and 1973 shall bear interest at the rate of seven and three-quarters percent per annum and the debentures maturing in the years 1974, 1975 and 1976 shall bear interest at the rate of eight and one-quarter percent per annum. Interest shall be payable semi-annually on May 1 and November 1 in each year. The debentures shall have coupons attached for the payment of such interest, and the respective amounts of principal and interest payable in each of such years shall be as set forth in Schedule "A" hereto annexed and forming part of this by-law.

3. The debentures shall be payable as to both principal and interest in lawful money of Canada at any branch of The Royal Bank of Canada in the County of Peel or at the principal office of the said Bank in either of the cities of Toronto or Montreal, at holder's option.

4. The debentures shall be sealed with the seal of the Corportion and signed by the Warden of the Corporation or by some other person authorized by by-law to sign them and by the Treasurer. The interest coupons shall be signed by the Treasurer and his signature to them may be written or engraved, lithographed,

printed or otherwise mechanically reproduced. The signature of the Warden may be written or engraved, lithographed, printed or otherwise mechanically reproduced, and, if such debentures are countersigned in writing by the Deputy Treasurer, the signature of the Treasurer thereon may be written or engraved, lithographed, printed or otherwise mechanically reproduced.

5. In each year during the currency of the said debentures there shall be raised by a special rate sufficient therefor, over and above all other rates, on all the rateable property in the County of Peel, the amount of the instalment of principal and interest payable in that year as set forth in Schedule "A" hereunto annexed.

6. The debentures may contain any provision for their registration authorized by law.

READ A FIRST, SECOND, AND THIRD time and finally PASSED this 28th day of October, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "A" TO BY-LAW NUMBER 2394

$80,000.00, 7¾%, 1 to 2 Years,
$120,000.00, 8¼%, 3 to 5 Years

To be dated November 1, 1971.

To mature November 1, 1972 to 1976, inclusive.

Year	Interest May 1	Interest November 1	Principal November 1	Total Paymen
1972	$ 8,050.00	$ 8,050.00	$ 40,000.00	$ 56,100.0
1973	6,500.00	6,500.00	40,000.00	53,000.0
1974	4,950.00	4,950.00	40,000.00	49,900.0
1975	3,300.00	3,300.00	40,000.00	46,600.0
1976	1,650.00	1,650.00	40,000.00	43,300.0
	$24,450.00	$24,450.00	$200,000.00	$248,900.0

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2395

A By-law to Repeal By-law Number 2296.

WHEREAS, By-law Number 2296 was passed on the 22nd day September, 1970, prohibiting turns to the right onto the Queensway from West Sheridan Mall;

AND WHEREAS it is deemed expedient to repeal the said by-law Number 2296;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 2296 of the Corporation of the County of Peel be and the same is hereby repealed.

PASSED AND ENACTED this 28th day of October, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2396

A By-law to Authorize the Warden and the Clerk to Execute a Deed of Land to Na-Mor Construction Limited.

WHEREAS is is deemed expedient to deed a portion of the one-foot reserve on the east side of Dixie Road at High Point Plaza in the Town of Mississauga to Na-Mor Construction Limited;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Corporation of the County of Peel deed the lands described in the attached Deed of Land to Na-Mor Construction Limited, and that the Warden and the Clerk be and they are hereby authorized to execute the said Deed of Land and affix thereto the Corporate Seal.

PASSED AND ENACTED this 28th day of October, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THIS INDENTURE

made (in duplicate) the 29th day of September, one thousand nine hundred and seventy-one.

In pursuance of The Short Forms of Conveyances Act

BETWEEN

THE CORPORATION OF THE COUNTY OF PEEL,
hereinafter called the GRANTOR
of the FIRST PART;

— and —

NA-MOR CONSTRUCTION LIMITED, a company
incorporated under the laws of the
Province of Ontario,
hereinafter called the GRANTEE
of the SECOND PART.

WITNESSETH that in consideration of other good and valuable consideration and the sum of . . . TWO . . . ($2.00) . . . Dollars of lawful money of Canada now paid by the said Grantee to the said Grantor (the receipt whereof is hereby by it acknowledged), the said Grantor DOTH GRANT unto the said Grantee in fee simple. ALL AND SINGULAR that certain parcel or tract of land and premises situate lying and being in the Town of Mississauga, in the County of Peel and Province of Ontario and being composed of a 45-foot portion of the one (1) foot reserve on the east side of Dixie Road, commencing at a point 178 feet measured southerly from the north-west angle of Block "H" according to registered Plan Number 733 filed in the Registry Office for the County of Peel, and extending south-easterly along the one-foot reserve for a distance of 45 feet.

TO HAVE AND TO HOLD unto the said Grantee, its successors, assigns, to and for their sole and only use for ever SUBJECT NEVERTHELESS to the reservations, limitations provisoes and conditions, expressed in the original grant thereof from the Crown.

THE said Grantor COVENANTS with the said Grantee THAT it has the right to convey the said lands to the said Grantee notwithstanding any act of the said Grantor.

AND THAT the said Grantee shall have quiet possession of the said lands, free from all encumbrances.

AND the said Grantor COVENANTS with the said Grantee that it will execute such further assurances of the said lands as may be requisite.

AND the said Grantor COVENANTS with the said Grantee that it has done no act to encumber the said lands.

AND the said Grantor RELEASES to the said Grantee ALL its claims upon the said lands.

IN WITNESS WHEREOF the said parties hereto have hereunto set their hands and seals.

SIGNED, SEALED AND	)	THE CORPORATION OF THE
DELIVERED	)	COUNTY OF PEEL
	)	Per ....
In the presence of	)	Warden.
	)	Per ....
	)	Clerk.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2397

A By-law to Authorize the Registration of Reference Plans on Certain Peel County Roads.

WHEREAS it is deemed expedient to register Reference Plans on certain Peel County Roads;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Reference Plan attached as prepared by Bruce I. McMurchy, Ontario Land Surveyor, be registered in the Registry Office for the County of Peel. (Plan being Parts of Lot 5, Concession 5, West of Hurontario Street, and Part of the Road Allowance between Lots 5 and 6, Concession 5, West of Hurontario Street, Township of Chinguacousy.)

PASSED AND ENACTED this 28th day of October, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2398

A By-law to Accept and Assume Lands as Part of a Public Highway.

WHEREAS it is deemed expedient to accept and assume lands in conveyance from various parties as parts of Public Highways;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the lands described in Deeds of Conveyance to the Corporation of the County of Peel, listed in Schedule "A" attached hereto, be and the same are hereby accepted, and the said lands are assumed as part of the Public Highway adjacent thereto.

2. That the lands described in Deeds of Conveyance to the Corporation of the County of Peel, listed in Schedule "B'" attached hereto, be and the same are hereby accepted.

PASSED AND ENACTED this 28th day of October, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS
Clerk. Warden

THE CORPORATION OF
SCHEDULE “A” TO

Date of Deed	Date Registered	Instrument Number
September 23, 1966	May 24, 1967	40067 VS.
March 26, 1971	September 17, 1971	184205 VS.
August 27, 1971	September 17, 1971	184213 VS.
March 24, 1971	September 17, 1971	184214 VS.
June 28, 1971	September 17, 1971	184325 VS.
August 11, 1971	September 20, 1971	184528 VS.
April 12, 1971	September 29, 1971	185389 VS.
July 26, 1971	September 29, 1971	185390 VS.
September 9, 1971	October 8, 1971	186660 VS.

THE CORPORATION OI
SCHEDULE “B” TC

Date of Deed	Date Registered	Instrument Number
July 14, 1966	October 20, 1966	23636 VS.
July 26, 1971	August 13, 1971	180140 VS.
March 18, 1971	September 9, 1971	183376 VS.

THE COUNTY OF PEEL

BY-LAW NUMBER 2398

Municipality	From
Mississauga	Branch Hill Holdings
Mississauga	F. C. & L. J. Stevens
Brampton	Director, V.L.A.
Mississauga	F. A. Lyons
Mississauga	J. & M. Barna, F. & V. Deak
Mississauga	Dixie Medical Arts
Mississauga	B. & A. Kinter
Mississauga	A. E. & J. G. Ross
Mississauga	A. M. G. Betteridge

THE COUNTY OF PEEL

BY-LAW NUMBER 2398

Municipality	From
Mississauga	Branch Hill Holdings
Brampton	S. E. & J. A. Green
Mississauga	Charles Development

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2399

A By-law to Include a Clause in the Conveyance to the County of the Portion of Erin Mills Parkway over the Ontario Hydro Commission Right-of-way Whereby the County Would Undertake to Pay Costs of Relocating Existing Facilities Located on the Land.

WHEREAS Don Mills Developments Limited has agreed to convey to The Corporation of the County of Peel the lands required for the diversion of County Road Number 18 (Erin Mills Parkway) from Burnhamthorpe Road to Base Line Road, which lands are more particularly described in Schedule "A" to this by-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. Schedule "A" shall be part of this by-law.

2. In the event that the development of the highway system on the lands described in Schedule "A" or on lands in the vicinity necessitates, in the opinion of the Ontario Hydro Commission the relocation of existing facilities located on the lands described in Schedule "A", or if the Ontario Hydro Commission is requested at any time, to relocate its facilities on the lands described in Schedule "A", such relocation shall be done at the sole cost and expense of the Corporation of the County of Peel, and The Public Service Works on Highways Act shall not apply to any such relocation.

PASSED AND ENACTED this 28th day of October, 1971.

HENRY H. RUTHERFORD,
Clerk.

L. H. PARSONS
Warden

THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "A" TO BY-LAW NUMBER 2399

ALL AND SINGULAR that certain parcel or tract of land and premises situate lying and being in the Town of Mississauga in the County of Peel, in the Province of Ontario:

FIRSTLY

Being composed of Parts of Lot 32, in the Second Concession, North Dundas Street, in the Province of Ontario, and designated as Parts 1 to 5 both inclusive on the Reference Plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as No. 43R-381.

SECONDLY:

Being composed of Parts of Lots 31 and 32, in the Second Concession, North of Dundas Street, in the Province of Ontario and Part of Lot 1, Range 4, North of Dundas Street, Credit Indian Reserve, in the Province of Ontario and designated as Parts 1 to 11 both inclusive and Part 13 on the Reference Plan deposited in the Registry Office for the Registry Division of Peel (No. 43) as 43R-380.

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2404

A By-law to Authorize the Warden and the Clerk to Execute an Agreement Between the Poltawa Club and the Corporation of the County of Peel.

WHEREAS the Municipal Corporation of the County of Peel has approved the principle of entering into an Agreement with the Poltawa Club regarding the exchange of land at Terra Cotta;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Warden and the Clerk be and they are hereby authorized to execute an Agreement dated the 28th day of October, 1971, attached hereto as Schedule "A", between the Corporation of the County of Peel and the Poltawa Club, and affix the Seal of he Corporation thereto.

PASSED AND ENACTED this 28th day of October, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL
SCHEDULE "A" TO BY-LAW NUMBER 2404

THIS AGREEMENT made in triplicate this 28th day of October, A.D. 1971.

BETWEEN:

POLTAWA CLUB,
Hereinafter called "the Club"

OF THE FIRST PART

— and —

THE CORPORATION OF THE COUNTY OF PEEL,
Hereinafter called "the County"

OF THE SECOND PART

WITNESSETH that in consideration of the mutual covenants hereinafter contained, the parties have agreed as follows:

1. If the road allowance between Lots 27 and 28, Concession 5, West of Hurontario Street, in the Township of Chinguacousy, in the County of Peel, has not been legally closed by by-law, the County shall make every effort to have the Township of Chinguacousy pass such a by-law and convey the land, not required by the County, to the Club, said lands being shown in green on the attached sketch.

2. The County shall make every effort to have the Township of Chinguacousy close that portion of the road allowance between Concessions 5 and 6, West of Hurontario Street, in the Township of Chinguacousy, in the County of Peel, and the diverted road shown in brown on the attached sketch and having an approximate area of 0.67 acres.

3. The County will convey to the Club the lands purchased from other owners and not required for the new construction; the said lands are shown in blue on the attached plan and have an approximate area of 0.20 acres.

4. The Club will convey to the County the lands shown in red on the attached plan, having a total area of approximately 1.2 acres .

5. The County will construct a standard nine wire farm fence along the northerly limit of the new County Road Allowance and also along the southerly limit of Poltawa Road as diverted.

6. The County shall pay to the Club as purchase price for the difference in land area between those lands described in clause 4 and the total of the land areas described in clauses 2 and 3 (a net difference of 0.42 acres) the sum of $2,000.00 subject to the adjustments set forth in clause 7. The said purchase price includes payment for legal fees and all other damages and shall be paid by the County as follows:

(a) the sum of $2,000.00 by cheque within five days after approval of this agreement by County Council as a deposit to be credited on account of the purchase price on closing;
(b) the balance of the purchase price, if any, by certified cheque on closing.

7. If the County is unable to obtain the road closing referred to in Clause 2 or if the County is unable to convey the lands referred to in clauses 2 and 3 or if the land areas as computed in clauses 2, 3, 4 or 6 require a taking by the County of more than 0.42 acres, the purchase price shall be increased by a sum proportionate to the rate paid pursuant to clause 6.

8. All areas are approximate and will be determined by a legal survey to be carried out by the County.

9. Upon the signature of both parties, the Club grants permission to the County to enter upon the lands described in this agreement for the purpose of constructing a new bridge.

10. This agreement shall be completed on or before December 31, 971.

1. Title to the lands to be conveyed by the respective parties ursuant to this agreement shall be free and clear from all enumbrances.

2. This agreement shall be binding upon and enure to the beneit of the respective parties, their successors and assigns.

OLTAWA CLUB) THE CORPORATION OF THE
) COUNTY OF PEEL
er: ....) Per: ....
) Warden.
) Per: ....
) Clerk.

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2405

A By-law to Authorize the Application for Approval to Expropriate Lands in the County of Peel.

WHEREAS it is deemed expedient to make application for approval to expropriate lands in the County of Peel;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:
1. That application be made for approval to expropriate lands and premises in the County of Peel described as follows:

(a) ALL AND SINGULAR those certain parcels or tracts of land situate, lying and being in the Township of Chinguacousy, in the County of Peel, and being composed of those parts of Lots 5 and 6, Concessions 5 and 6, West of Hurontario Street, and part of Lots 1 and 2 and Lane shown on Registered Plan 310, more particularly designated as Parts 1 to 9 inclusive, 14 to 20 inclusive, 28 to 30 inclusive, 39 and 45 on a Reference Plan deposited in the Registry Office for the Registry Division of the County of Peel as 43R-375.

PASSED AND ENACTED this 28th day of October, 1971.

HENRY H. RUTHERFORD, Clerk.

L. H. PARSONS Warden

THE CORPORATION OF THE COUNTY OF PEEL
BY-LAW NUMBER 2406

A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Peel at Its Session Held on the 28th Day of October, 1971.

WHEREAS by Section 9 of The Municipal Act, being Chapte 245 of the Revised Statutes of Ontario, 1960, the powers of municipal corporation are to be exercised by its Council;

AND WHEREAS by Subsection 1 of Subsection 242 of Th Municipal Act, being Chapter 245 of the Revised Statutes o Ontario, 1960, the powers of every Council are to be exercised b By-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the County of Peel at these sessions be confirmed and adopted by By-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. The action of the Council of the Corporation of the County of Peel at its session held on the 28th day of October, 1971, in respect to each recommendation contained in the reports of the Committees and each motion and resolution and other action taken by the Council of the Corporation of the County of Peel at this session, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.

2. The Warden and proper officials of the Corporation of the County of Peel are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the County of Peel referred to in the preceding section hereof.

3. The Warden and the Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the County of Peel.

PASSED AND ENACTED this 28th day of October, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

MINUTES, REPORTS AND BYLAWS

of the

COUNCIL OF THE CORPORATION

of the

COUNTY OF PEEL

NOVEMBER
1971

L. H. PARSONS
WARDEN

PEEL GAZETTE, BRAMPTON, ONTARIO

Minutes

Brampton, November 18, 1971.

Peel County Council met on the above date at 10:00 a.m.

Members were all present except the late H. F. Loughin.

Warden L. H. Parson presided.

The meeting opened with the saying of The Lord's Prayer.

A minute of silence was observed in memory of the late H. F. Loughin, Deputy-Reeve, Town of Brampton.

On motion, minutes of the October 28 session were adopted as printed and circulated.

Business arising out of the minutes: Nil.

Communications were referred to appropriate committees.

Delegations and Presenting of Petitions: Nil.

Inquiries by Members:

Hazel McCallion, regarding the planting of trees on Huttonville Road. The inquiry was referred to the Engineer who advised that the planting was carried out as directed by Council at their March session.

Hazel McCallion, regarding the existence of a County by-law preventing construction companies from causing poor conditions on County Roads. The inquiry was referred to the Engineer who advised that only local municipalities pass by-laws regarding this problem.

R. A. Searle, regarding the subleasing to the Town of Mississauga of certain Hydro lands adjoining The Queensway. Council was informed that negotiations between the County and the Ontario Hydro are still pending.

Notices of Motion respecting New Business:

Introduced by Hazel McCallion;

I hereby give notice that I intend to introduce a motion regarding the installation of Traffic Lights at No. 10 Highway and Britannia Road.

Reports:

R. C. Williams presented the November report of the Boar of Health and on motion the report was adopted.

R. A. Searle presented the November report of the Children' Aid Board and on motion the report was received.

T. P. Miller presented the November report of the Peel Count Historical Society and on motion the report was received.

H. M. Allan presented the November report of the Pe Memorial Hospital Board and on motion the report was received.

L. H. Parsons presented the November report of the Specia Building Committee and on motion the report was adopted.

J. E. Archdekin presented the First and Second Novembe reports of the Good Roads Committee and on motion the report were referred to a Committee of the Whole with E. F. Leavers i the Chair. The reports were studied in Committee and amende On motion the Committee rose and on motion the reports wer adopted as amended.

J. C. Saddington presented the First and Second Novembe reports of the Home for the Aged Committee and on motion th reports were referred to a Committee of the Whole with th Warden in the Chair. The reports were studied in Committe On motion the Committee rose and on motion the reports wer adopted.

J. I. McMullin presented the November report of the Genera 1 Committee and on motion the report was referred to a Commit tee of the Whole with W. W. Appleton in the Chair. The repor was studied in Committee. On motion the Committee rose an on motion the report was adopted.

L. H. Parsons presented the November report of the Chai men's Committee and on motion the report was adopted.

T. P. Miller presented the November report of the General Committee and on motion the report was referred to a Committe of the Whole with R. C. Williams in the Chair. The report wa studied in Committee. On motion the Committee rose and o motion the report was adopted.

Hazel McCallion presented information on the activities the Peel Family Services and on motion the information was received.

Unfinished Business:

71-141

Moved by A. G. Clarkson, Seconded by R. A. Searle;

Re item 5 (d) of General 1 Committee Report of November 18, 1971, be it resolved that the Department of Transportation and Communications be requested to install a flashing yellow ight at the County Court House entrance.

Carried.

71-142

Moved by R. A. Searle, Seconded by G. C. Gardhouse;

Whereas certain houses have been acquired by the County in he process of taking road widenings; and

Whereas the Board of the Children's Aid has approved in principle the establishment of a Reception and Evaluation Home;

Be it resolved that an inventory of these properties be given o General 1 Committee so that negotiations might take place wih the Property Committee of the Children's' Aid to determine whether one or more of these properties would be suitable for his purpose.

Carried.

New Business arising out of Notices of Motion:

71-143

Moved by Hazel McCallion, Seconded by W. W. Appleton;

That the County of Peel strongly supports the efforts of the Town of Mississauga to have Traffic Signals installed at Britannia Road and No. 10 Highway, and so advise the Department of Transportation and Communications and the Town of Mississauga.

Carried.

By-laws:

A by-law to authorize the borrowing of $1,356,000.00 upon debentures was read the required number of times in Council.

71-144

Moved by T. P. Miller, Seconded by G. C. Gardhouse;

That the by-law to authorize the borrowing of $1,356,000.00 upon debentures, having been read the required number of times, be finally passed, numbered 2407, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Recorded Vote — Rule 65.

In favour: Clarkson 3, Kehoe 3, Searle 1, Appleton 2, McCallion 1, Leavers 2, Saddington 2, McMullin 2, Wilson 1, Proctor 1, Robinson 1, Sawyer 1, Allan 1, Archdekin 3, Horwood 3, Black 1, Martin 2, Gardhouse 1, Miller 3, Williams 3, Parsons 3. Total 40.

Opposed: Nil.

Absent: Murray 3, Loughin 2. Total 5.

The resolution was carried.

A by-law to abandon a Road was read the required number of times in Council.

71-145

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to abandon a Road, having been read the required number of times, be finally passed, numbered 2408 signed by the Warden and the Clerk, and the Corporate Sea attached thereto.

Carried.

A by-law to repeal By-law 2381 was read the required numbe of times in Council.

71-146

Moved by J. E. Archdekin, Seconded by H. M. Allan;

That the by-law to repeal By-law 2381, having been rea the required number of times, be finally passed, numbered 2409 signed by the Warden and the Clerk, and the Corporate Sea attached thereto.

Carried.

A by-law to amend By-law 1961, a by-law which regulates stopping, standing and parking on certain Peel County Roads, was read the required number of times in Council.

71-147

Moved by J. E. Archdekin, Seconded by H. M. Allan;

That the by-law to amend By-law 1961, a by-law which regulates stopping, standing and parking on certain Peel County Roads, having been read the required number of times, be finally passed, numbered 2410, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute a Lease with the Corporation of the Township of Chinguacousy for rental of "The Forge", was read the required number of times in Council.

71-148

Moved by J. I. McMullin, Seconded by G. S. Proctor;

That the by-law to authorize the Warden and the Clerk to execute a Lease with the Corporation of the Township of Chinguacousy for rental of "The Forge", having been read the required number of times, be finally passed, numbered 2411, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to repeal By-law 2264, a by-law which appointed John D. Rolston as Assistant Administrator, Home for the Aged, was read the required number of times in Council.

71-149

Moved by J. C. Saddington, Seconded by E. F. Leavers;

That the by-law to repeal By-law 2264, a by-law which appointed John D. Rolston as Assistant Administrator, Home for the Aged, having been read the required number of times, be finally passed, numbered 2412, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to confirm the proceedings of Council at its session held November 18, 1971, was read the required number of times in Council.

71-150

Moved by J. I. McMullin, Seconded by G. S. Proctor;

That the by-law to confirm the proceedings of Council at its session held November 18, 1971, having been read the required number of times, be finally passed, numbered 2413, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

71-151

Moved by W. W. Appleton, Seconded by J. A. Kehoe;

That we now adjourn to meet again Thursday, December 16 1971, at 10:00 a.m., or at the call of the Warden.

Carried.

The Warden thanked the members of Council for their co-operation in transacting the County business at this session.

After the singing of the National Anthem, Council adjourned

HANNA BESHIRI, L. H. PARSONS
Deputy-Clerk. Warden

Reports

NOVEMBER REPORT OF THE BOARD OF HEALTH

o the Warden and Council of the County of Peel.

Your Board of Health begs to report as follows:

The regular monthly meeting of this Board was held Novemer 9, 1971.

Present: Proctor, Sawyer, Williams, Emerson, Harrison.

Absent: Leavers, Searle.

1. We recommend approval for payment of accounts totalling 67,015.79.

2. Mr. B. Burn, Acting Manager, and Mr. M. Sernas, P.Eng., onsultant, representing Terra Cotta Inn, were present and adressed the Board requesting support of their application to the ntario Water Resources Commission to construct a sub-surface and filter system for sewage disposal. The Chief Public Health nspector was in attendance. We recommend approval of the folwing resolution passed by your Board:

> "Resolved that the proposal presented by representatives of the Terra Cotta Inn regarding a sand filter type of sewage system be approved, and that the Board would like to impress upon the Ontario Water Resources Commission that this system is the only answer to solving what has been a continuing problem to the County and to local residents."

3. The request from the Medical Officer to increase the rate of ay for Physicians — Part-Time, which was deferred at the Octoer 14 meeting of this Board, was considered. We recommend pproval of the following resolution passed by your Board:

> "Be it resolved that the remuneration for Physicians — Part-Time be increased to $20.00 per hour effective July 1, 1971."

4. We are in receipt of the following resolution from the Local

Board of Health, City of Toronto:

> "Therefore be it resolved that the Local Board of Health of the City of Toronto
>
> (1) regrets the tendency to the erosion of the powers of the health authorities in general, and the Local Board of Health in particular; and
>
> (2) views with concern the potential extension of such erosion of authority and responsibility and programs; and
>
> (3) urges that the Government of the Province of Ontari take action to provide funds for local health authoritie for preventive health programs consistent with the need of the local community."

We recommend that this resolution be received.

5. We are in receipt of a letter from the Ontario Health Unit Association enclosing minutes of the Annual Meeting held i North Bay, September 26 to 28, 1971. We recommend that thi letter and minutes be received.

6. We are in receipt of a letter from the Department of Healt enclosing "Guidelines for Public Health Inspection Services." W recommend that this letter be received.

7. The following reports for the month of October, 1971, wer presented by the Medical Officer:

(a) Activity.

(b) Dental.

(c) Statistical.

8. The attached proposal from the Medical Officer regardin mileage payments for staff, was considered. We recommen approval of the following resolutions passed by your Board:

> "Resolved that the mileage scheme as proposed by the Medical Officer be approved."

9. The County Solicitor was present and the lease with Hu Leaseholds Limited was discussed. The following resolution wa passed by your Board:

> "That the lease between Hub Leaseholds Limited and the Board of Health, Peel County Health Unit, be accepted, and that the Health Unit move to the centralized office in Mississauga on November 13, 1971, if temporary telephone lines can be arranged by that date. And further, that a letter be written to Rosemount Investments asking that the Board of Health be notified of any default in mortgage payments."

10. The moving of the Health Unit equipment to the central office in the Town of Mississauga, was discussed. The following resolution was passed by your Board:

> "That the contract for moving the Health Unit received from Bekins Moving & Storage Company (Toronto) Limited, in the amount of $1,113.00, be accepted."

11. The organization of the Home Care Programme was discussed. The following resolution was passed by your Board:

> "Be it resolved that the accounting function of the Home Care Programme be the responsibility of the Home Care Programme, and that the auditing of the accounts be the responsibility of the Province of Ontario."

12. We recommend that minutes of the meeting held November , 1971, be confirmed.

Adopted November 18, 1971.

R. C. WILLIAMS,
Chairman.

L. H. PARSONS,
Warden.

PROPOSAL FROM THE MEDICAL OFFICER REGARDING MILEAGE PAYMENT

FOR STAFF WORKING NORTH OF STEELES AVENUE:

For Mileage payment purposes, the start and finish point will be considered to be the corner of No. 10 Highway and Queen Street, Brampton. If mileage from home to first and/or last call is less, charge this mileage to a minimum of five (5) miles.

FOR STAFF WORKING SOUTH OF STEELES AVENUE:

For Mileage payment purposes, the start and finish point will be considered to be the Main Office, Mississauga. If mileage from home to first and/or last call is less, charge this mileage to a minimum of five (5) miles.

"Lillian Cherkas"
L. M. Cherkas, M.D., D.P.H.,
Medical Officer of Health
and Director

NOVEMBER REPORT OF THE CHILDREN'S AID BOARD

(As submitted by the Children's Aid Board)

To the Warden and Council of the County of Peel.

Your Children's Aid Board begs to report as follows:

A meeting of the full Board of the Society was held November 10, 1971.

Present from County Council: H. M. Allan, W. W. Appleton E. G. Black, A. G. Clarkson, G. C. Gardhouse, E. F. Leavers, G. M Robinson and R. A. Searle.

Absent from County Council: H. F. Loughin.

Present—Non-Council Members: D. Armstrong, Mrs. K. Bellian, F. Dowling, Mrs. A. Robinson, S. Rutherford, Mrs. A. Tkachuk and D. Westlake.

1. Reports were received from the Child Care Committee and the Volunteer Services Committee.

2. Approval in principle of the suggested Association of Children's Aid Societies procedures for adoption, was granted.

3. Approval for the renewal of the lease for 118 Queen Street West for 1 year was granted.

4. The Manager's report was accepted as read.

Received November 18, 1971.

R. A. SEARLE, L. H. PARSONS
Reporting Member. Warden

NOVEMBER REPORT OF THE PEEL COUNTY HISTORICAL SOCIETY BOARD

To the Warden and Council of the County of Peel.

Your Peel County Historical Society Board begs to report as follows:

A meeting of the Board was held October 12, 1971.

Present: R. K. Cooper, C. Kee, Mrs. C. Kee, J. Phair, A. G. Clarkson, E. Archdekin, W. A. Allan, Mrs. L. Middlebrook, Mrs. R. McCracken, J. Thompson, A. L. Post, J. Lock.

1. Payment of accounts as presented totalling $21.10 was approved.

2. A letter was received from the County of Peel enclosing the 1971 grant of $996.00.

3. A letter was received from Peel County Council regarding insufficient notice of Board meetings. A request was submitted that two weeks' advance notice be given prior to each meeting.

4. A letter was received from the Credit Valley Conservation Authority regarding the contents of the Museum at Belfountain. There was a discussion with regard to moving the artifacts before winter in the event the Conservation Authority requires the building before next spring and the question of an alternate site for the Museum was discussed.

5. The Art Gallery Committee raised the question of serving wine and cheese at the opening of their next showing. Mr. A. G. Clarkson is to enquire at County Council if this is possible.

6. The Director presented his report. Attendance from August 29, to October 12, 1971, was 201 adults, 134 children and 4 schools toured the Museum. It was recommended that 25 copies of the Peel County Atlas be acquired for resale at $10.00 per copy. It was agreed to have the Museum open throughout November and December on weekends, and by appointment at other times. Publicity for the Christmas show is to be distributed to the school boards.

7. The hiring of a full-time Director was discussed. A meeting to interview candidates is to be convened in the near future.

8. The renting of the meeting room to outside groups was discussed. It was recommended that the following be the policy of this Board:

> That we charge $15.00 rent for use of the meeting room, plus $5.00 for the use of the kitchen. One meeting of any group may be permitted every 12 months at regular 35c admission fee, with a maximum of $15.00. Special appointments by any group to view shows should be a minimum of 15 people. Each Women's Institute Group may have one meeting without charge, including admission, per calendar year. Groups must have prior approval of the Director and President.

Received November 18, 1971.

T. P. MILLER, L. H. PARSONS
Reporting Member. Warden

NOVEMBER REPORT OF THE PEEL MEMORIAL HOSPITAL BOARD

To the Warden and Council of the County of Peel.

Your Peel Memorial Hospital Board begs to report as follows

1. Joint Hospital Assessment

Peel Memorial Hospital voluntarily accepted the offer of th Ontario Medical Association and the Ontario Hospital Associatio to send their hospital assessment team to Brampton to asses the operational adequacies. This is a program that has bee operating for a number of years co-sponsored by those tw organizations previously mentioned for the purpose of givin hospitals the facility of having outsiders come in and assess th routines, controls and effectiveness of their hospital operations Peel Memorial was assessed in June, 1971 and the report of th assessors came in during the month of October. The report wa a commendable one in its final quotation described below — "Th general tone of the report can perhaps be best summed up b quoting from the medical assessors. The Board, Medical Staf and Administration are to be congratulated on their co-operatio interest and efficiency."

As is probably normal, any assessor can find things that deserve some attention and there were fourteen such comments ranging from number (1) concerning the fact that minutes of meetings should indicate a time of adjournment, to the setting up of a medical staff, nursing staff, administration liaison committee, which was probably the most important. Other matters involved, the completion of patients' charts by the medical staff which drew some press coverage. These charts are always completed, but the time limit of 72 hours after admission is sometimes impossible to meet. Peel Memorial record in this regard is well within the norms across the province.

2. Second Hospital Site

As reported before, the Ontario Hospital Services Commission have made clear the indication that Peel Memorial Hospital shall expand to its ultimate capacity which means the implementation of its second phase in development sometime during the year 1974 with completion in 1976. Hospital facilities in this area, after that date will be the nature of a second hospital and discussion in this connection has been relative to the acquisition of a second site at today's prices for use sometime in 1980. The last meeting with the Hospital Services Commission was in June of this year wherein they agreed to send a consulting architect to the area to examine potential sites for this project. As of this date this has not been completed.

3. Completion of 1968-1971 Building Program

The building project at Peel Memorial is for all intents and purposes complete, the final release of holdback to the general contractor was made the first week in October. Some minor physical adjustments are being finalized as an addendum to the contract and with the completion of this physical work and the settling of accounts, there will be a grand total analysis of costs and appropriate financial reports completed and County Council will have a final tally of that program. There may be some delay in receiving final grants from the Province and reimbursement from the Federal Government for refundable federal sales tax.

4. Honourable Ray Lawson Donation

The Board of Directors of Peel Memorial had a caller during the latter part of August in the person of the Honourable Ray Lawson, Ex-Lieutenant Governor of the Province of Ontario. Mr.

Lawson is a descendant of one of the founders of the Town of Brampton and wanted to recognize the family's historical connection with this part of the province by donating the sum of $25,000.00 to Peel Memorial. Needless to say, the hospital was delighted to receive such a generous donation and in recognition of this, a memorial plaque will be erected in the front lobby of the hospital on November 5th. This donation has been accepted for the purpose of furnishing the front lobby.

5. Creation of Health Regions Within the Province of Ontario.

There is a strong movement underway in conjunction with the provincial government to divide the province of Ontario into health regions. It appears that one of the prime motivators is to decentralize the decision making process for more effect and efficiency. A pilot study has been conducted in the Hamilton region initially, and this plan is now being discussed at various levels. Overall it would appear that these regions will radiate from a municipal centre where there are universities, medical and related health teaching programs. Most of these base municipalities now have health science centres. If the idea gains acceptance, Peel Memorial would probably be attached to the Toronto region. We will know more about this over the months to come.

6. Current Operating Costs

Financial reports at September 30th indicate total assets of $12,000,631.00, total liabilities of $4,628,940.00 plus equity of $9,115,839.00, which results in a deficit after depreciation on buildings of $1,113,865.00.

Operating costs for nine months of 1971 total $5,669,575.00 compared to budgeted costs for the same period of $5,778,139.00. These operating costs result in a cost per patient per day, of $51.44 compared to the budget of $51.50. Revenue from patients insured under the Provincial Hospital Insurance Plan represents approximately 85% of total income. Levels of activity for the first ten months are slightly less than budgeted for in-patient and somewhat increased than budgeted for out-patient.

Received November 18, 1971.

H. M. ALLAN,
Reporting Member.

L. H. PARSONS,
Warden.

NOVEMBER REPORT OF THE SPECIAL BUILDING COMMITTEE

To the Warden and Council of the County of Peel.

Your Special Building Committee begs to report as follows:

A meeting of this Committee was held November 2, 1971.

Present: Appleton, Horwood, McMullin, Parsons, Williams.

Absent: Murray.

Also present: R. W. Becksted, Architect.

1. The Architect presented a verbal report regarding the proposed Government Complex including possible development in adjacent areas. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that County Council be requested to approve, in principle, the use of the County owned lands adjacent to the Peel County Courthouse as the site for the new Government Complex;
> And further, that an early meeting be held with the Provincial Government to make the County's approval of the site known to the Province, and to seek approval of the Provincial Government for the establishment of a Government Complex on the subject site."

We recommend approval of the following resolution passed by your Committee:

> "Whereas the County of Peel is contemplating a Government Complex on County lands in the north section of the Town of Mississauga;
> Be it resolved that the Town of Mississauga be requested to defer any zoning applications in Lots 13, 14 and 15, Concession 1, East of Hurontario Street, until there has been Provincial Government consideration of the Complex."

2. The Architect was instructed to have maps available with a progress report for presentation to Council at this session.

3. The Architect was instructed to complete the preliminary report by December 1, 1971.

4. We recommend that minutes of the meeting held November 2, 1971, be confirmed.

Adopted November 18, 1971.

L. H. PARSONS,
Chairman.

L. H. PARSONS,
Warden.

FIRST NOVEMBER REPORT OF THE GOOD ROADS COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Good Roads begs to report as follows:

The regular monthly meeting of this Committee was held November 9, 1971.

Present: Appleton, Gardhouse, McMullin, Parsons, Robinson.

Absent: Archdekin.

1. We recommend approval for payment of accounts totalling $621,261.51.

2. Clause 20 of the Good Roads Committee Report, adopted as amended by Peel County Council on October 28, 1971, was considered:

> "We recommend that a report from the Engineer with respect to road improvement on the 4th Line at Huttonville, be received and the Clerk be instructed to prepare the necessary by-law to revert this road to the Township of Chinguacousy and advertise and sell the house owned by the County at Huttonville.
>
> In Committee of the Whole:
>
> Moved by R. C. Williams, Seconded by G. C. Gardhouse;
> That Clause 20 be amended by adding 'when the 4th Line West is improved to provide for the safety and protection of life and limb for the residents of the River Road, Huttonville.'
>
> Carried."

We recommend approval of the following resolution passed by your Committee:

"Be it resolved that the Engineer's report dated October 4, 1971, regarding the 4th Line at Huttonville, in which he recommended that $45,000.00 be paid to the Township of Chinguacousy for the purpose of making the improvements they deem necessary on the River Road approach to County Road 1, provided that the old section of the 4th Line between County Road 1 and River Road be reverted to the Township, and that the County sell the house on the south side of River Road to recover part of the above cost of $45,000.00, be adopted, and that the Township of Chinguacousy be requested to advise the County of its concurrence or otherwise of this action."

In Committee of the Whole:

The resolution was amended to read:

> "Be it resolved that the Engineer's report dated October 4, 1971, regarding the 4th Line at Huttonville, in which he recommended that $45,000.00 be paid to the Township of Chinguacousy for the purpose of making the improvements they deem necessary on the River Road approach to County Road 1, provided that the old section of the 4th Line between County Road 1 and River Road be reverted to the Township, and that the County deed over the house on the south side of River Road to the Township of Chinguacousy, be adopted, and that the Township of Chinguacousy be requested to advise the County of its concurrence or otherwise of this action."

3. A request to repeal By-law Number 2381 and pass a new by-law due to an error in the name of the municipality where "No Parking" signs are to be placed, was considered. We recommend that the Clerk be instructed to prepare the necessary by-laws.

4. The Engineer was instructed to arrange a meeting of this Committee with the County of Halton Roads Committee regarding the boundary bridge at Norval, to be held Thursday, December 2, 1971, at 3:30 p.m., at the bridge site.

5. A report from the Engineer regarding a request from the Town of Mississauga that the County compensate Monticello Enterprises for the road widening on the Queensway, in excess of 27 feet, and that the County preserve as many trees as possible

on Blocks A and B, was considered. We recommend that the Engineer's report be adopted and the Clerk be instructed to advise the Town of Mississauga that Blocks A and B, located on the south side of the existing Ontario Hydro right-of-way will be transferred to the Ontario Hydro in lieu of compensation for lands required on the north side by the County, and it is therefore doubtful that any trees would be removed unless they interfered with the relocation or construction of towers by Ontario Hydro.

6. We recommend that the following resolution from the Township of Chinguacousy regarding the Brampton By-Pass, be received:

> "That whereas the plans presented to the Township on October 8th, 1971, do not embody the general principle 'that improvements to Heart Lake Road are to be part of a roadway system including the eventual permanent by-pass as agreed upon by representatives of Chinguacousy, Brampton and Peel County Councils';
>
> Therefore be it resolved that Chinguacousy Township Council do therefore reject the plans submitted October 8th, 1971, and so inform the Department of Transportation and Communications, Brampton Council and Peel County Councils and that this resolution including Chinguacousy's concerns, be forwarded to these bodies."

This matter was referred to a special meeting of this Committee to be held November 18, 1971, at 9:00 a.m., with representatives from the Department of Transportation and Communications, the Town of Brampton and the Township of Chinguacousy to be present.

In Committee of the Whole:

Clause 6 was deleted.

7. County Council Resolution 70-150, was considered.

> "Resolved that we request the Department of Highways to install a flashing red stop light at the corner of County Road No. 14 and Highway No. 50, and also at the intersection of County Road No. 8 and Highway No. 50."

We recommend that a reply from the Deputy Minister of Transportation and Communications advising that Highway No. 50

from Highway No. 7 northerly for a distance of 7.4 miles, is scheduled for reconstruction and thereby would improve the intersection of County Road No. 14 and Highway No. 50, and stating that it is the opinion of the Department's Traffic Section that a flashing beacon at the intersection of County Road No. 8 and Highway No. 50 would be of no real benefit and the accident experience would appear to support this contention, be received.

In Committee of the Whole:

Moved by E. H. Wilson, Seconded by J. I. McMullin;

Resolved that this County Council request the Engineer to investigate the possibility of a flashing red light being installed on the stop sign at the intersection of County Road No. 14 and Highway No. 50.

Carried.

8. The re-construction of a boundary bridge between the Township of Albion and the Township of King, was considered. We recommend that a letter from the Regional Municipality of York suggesting that an agreement be authorized between the Township of King and the County of Peel to construct this bridge, be received. We recommend approval of the following resolution passed by your Committee:

"That a by-law be prepared authorizing an agreement between the County of Peel and the Township of King for the construction of a bridge on the boundary of the two municipalities."

9. Tenders were opened for the clearing of trees on Steeles Avenue from McLaughlin Road to Mississauga Road (Contract No. 015-C, Engineer's Estimate — $4,000.00). We recommend approval of the following resolution passed by your Committee:

"Resolved that the tender received from Lawrence Stillar for clearing on Steeles Avenue from McLaughlin Road to Mississauga Road be accepted at unit prices totalling $2,644.20, this being the lowest tender received, subject to the approval of the Department of Transportation and Communications and the County Engineer."

10. Mr. John Bousefield and Mr. Al Facey were present on behalf of Don Mills Developments Limited regarding their proposal for

the relocation of Mississauga Road. We recommend approval of the following resolution passed by your Committee:

> "That the County of Peel approve, in principle, the idea of the re-alignment of Mississauga Road in the area from Dundas Street to the Base Line Road;
>
> And further, that the old Mississauga Road be reverted to the Town of Mississauga;
>
> And further, that a functional planning study on the proposed re-alignment be authorized;
>
> And further, that the Town of Mississauga be asked to give consideration to a land use planning study so that access, etc., may be properly planned on the proposed road."

11. We are in receipt of a letter from Mr. M. Kirby and others regarding parking problems at the intersection of Derry Road and Airport Road. We recommend that this letter be received and the Clerk be instructed to investigate the possibility of leasing this property to the Town of Mississauga.

12. We are in receipt of a letter from the Township of Albion requesting the County's support to continue County Road No. 9 over the proposed Conservation Dam. We recommend that this letter be received and the Engineer be authorized to negotiate with the Consulting Engineers of the Conservation Authority regarding this project.

13. A request from the Engineer for a planning study on Cawthra Road, was discussed. We recommend that the planning study be authorized and the Engineer be instructed to request the Town of Mississauga not to approve any development on Cawthra Road, until this study is completed.

14. A request from Mr. Potovszky, 17 Sideroad, for repairs to his private sewage disposal system, due to road construction, was discussed. The Engineer advised the Committee that the cost of a new system would be approximately $1,300.00. We recommend that Mr. Potovszky's request be granted.

15. A request from Rogers Cable TV Limited for permission to install cable on Steeles Avenue, was discussed. We recommend that Rogers Cable TV Limited be requested to submit a formal agreement to the County stating that they will pay 100% of the costs.

In Committee of the Whole:

R. A. Searle was excused from voting as he declared a conflict of interest in the question.

16. We recommend that a request from the County of Halton to ban heavy traffic on Winston Churchill Boulevard, be received and not granted.

17. A number of land purchases were considered. We recommend approval of the following resolution passed by your Committee:

"That the following offers be approved re land purchases, to be submitted to the owners for acceptance or rejection;
And further, that the Treasurer be authorized to pay the settlements of accepted offers upon approval of the County Solicitor:

Steeles Avenue and Highway No. 10

Montreal Trust Co. (Petrofina)		$ 6,000.00*
3,510 s.f. @ $1.00 per s.f.	$3,510.00	
Guard rail	$ 156.00	
Asphalt	$ 789.00	
Miscellaneous	$ 370.00	
Supervision	$1,175.00	

*Plus interest @ 6% from June 16, 1969, to date of payment.

Unit Land Assessment $7.69 per s.f.

Cawthra Road

Ontario Hydro Commission	$ 5,238.00

.194 acres @ $27,000.00 per acre.
Unit Land Assessment not available.

The Queensway

Imperial General Properties	$17,442.00

.646 acres @ $27,000.00 per acre.
Unit Land Assessment $26,860.00 per acre."

18. A number of counter offers from the owners were considered. We recommend approval of the following resolution passed by your Committee:

"That the following counter offers by the owners be approved, and that the Treasurer be authorized to pay the settlement of these counter offers upon approval of the County Solicitor:

Embleton Road

Ronald and Hilda Kingshott		$ 1,649.00
.064 acres @ $3,500.00 per acre	$ 224.00	
Injurious affection	$1,350.00	
Miscellaneous trees	$ 75.00	

Unit Land Assessment $2,540.00 per acre.

Bessie Miller		$ 741.60
2,222 s.f. @ $ .30 per s.f.	$ 666.60	
One tree	$ 75.00	

Unit Land Assessment $ .13 per s.f."

19. We are in receipt of a counter offer from Mr. and Mrs. Ortman for property on 17 Sideroad, Wildfield, requesting an additional $263.00 in order that they may build a new home rather than move their present home. We recommend that this request be granted (Original offer — $11,937.00).

20. The sale and disposal of County property was discussed. We recommend approval of the following resolution passed by your Committee:

"Be it resolved that all property owned by the County in connection with road widenings and having rental potential, be offered for rent as of the date of this Committee meeting;

And further, that any offers received be presented to Council; And further, that when County owned properties are no longer required, they be offered for sale through public tender."

21. We recommend that minutes of the meeting held November 9, 1971, be confirmed.

Adopted as amended November 18, 1971.

J. E. ARCHDEKIN,
Chairman.

L. H. PARSONS,
Warden.

SECOND NOVEMBER REPORT OF THE GOOD ROADS COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Good Roads begs to report as follows:

A special meeting of this Committee was held November 18, 1971.

Present: Appleton, Archdekin, Gardhouse, McMullin, Parsons, Robinson.

Absent: Nil.

Also present: Mr. Robert Gascoyne, Department of Transportation and Communications; Members of the Councils of the Town of Brampton and the Township of Chinguacousy.

1. The construction of the Brampton By-pass was discussed. Mr. Gascoyne presented the Department's proposal for the Brampton By-pass. We recommend approval of the following resolution passed by your Committee:

> "Whereas the Department of Transportation and Communications has again explained the proposed Brampton By-pass to this Committee to immediately build the Heart Lake Road and 10 Sideroad;
>
> Therefore be it resolved that we confirm our approval of the proposed plan and urge that construction commence as soon as possible."

In Committee of the Whole:

Moved by Hazel McCallion;

And further that the Department of Transportation and Communications be requested to submit to County Council their final plan for the eventual by-pass, and advise this Council when these plans will be in our hands.

Carried.

2. We recommend that minutes of the meeting held November 18, 1971, be confirmed.

Adopted as amended November 18, 1971.

J. E. ARCHDEKIN, L. H. PARSONS,
Chairman. Warden.

FIRST NOVEMBER REPORT OF THE HOME FOR THE AGED COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Home for the Aged begs to report as follows:

The regular monthly meeting of this Committee was held November 9, 1971, in the Town of Mississauga Municipal Offices.

Present: Horwood, Martin, Parsons, Saddington, Wilson.

Absent: Nil.

1. We recommend approval for payment of accounts totalling as follows:

Operating	$82,080.54
Home Residents	$48,518.58
Home Residents Personal	$ 4,183.99

2. We are in receipt of a letter from the Department of Social and Family Services acknowledging receipt of letters and reports regarding the Home Supervisor's Report on Fire Prevention and the Home Supervisor's' Annual Report on Peel Manor. We recommend that this letter be received.

3. We are in receipt of a letter from the Ontario Association of Homes for the Aged regarding the re-organization of the fees structure for membership in the Association. We recommend that this letter be received.

4. Three applications for admittance to Peel Manor from the following municipalities were approved:

Town of Brampton	1
Town of Mississauga	2

5. The Home Administrator reported that the Open House held at Peel Manor on November 6, 1971, was a great success. The Ladies' Auxiliary "Bake Table" raised $83.00 and the Auxiliary is donating this money to the residents.

6. The Home Administrator reported that he is investigating the possibility of instituting a program for the adoption of residents as grandparents to families in the County.

Following this meeting, the Committee proceeded to Sheridan Villa for a Corner Stone Laying Ceremony.

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A special meeting of this Committee was held November 12, 1971.

Present: Horwood, Martin, Parsons, Wilson.

Absent: Saddington.

7. We are in receipt of a letter from W. C. Fair applying for a position with the County of Peel in the Homes for the Aged. We recommend that this letter be received.

8. We are in receipt of a letter from R. J. Telfer stating that if W. C. Fair were appointed Administrator, Homes for the Aged, he would be willing to accept a position as Assistant Administrator with assignment to Sheridan Villa when that appointment is required. We recommend that this letter be received.

9. The appointment of W. C. Fair as Administrator, Homes for the Aged, was considered. We recommend approval of the following resolution passed by your Committee:

> "That W. C. Fair be appointed Administrator, Homes for the Aged, effective December 20, 1971, subject to the approval of the Department of Social and Family Services."

10. The resignation of R. J. Telfer as Administrator, Homes for the Aged, was considered. We recommend approval of the following resolution passed by your Committee:

> "That the resignation of R. J. Telfer from the position of Administrator, Homes for the Aged, effective December 20, 1971, be accepted, and that R. J. Telfer be appointed Assistant Administrator, Homes for the Aged, effective December 21, 1971."

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11. We recommend that minutes of the meetings held November 9 and 12, 1971, be confirmed.

Adopted November 18, 1971.

J. C. SADDINGTON, L. H. PARSONS,
Chairman. Warden.

SECOND NOVEMBER REPORT OF THE HOME FOR THE AGED COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Home for the Aged begs to report as follows:

A special meeting of this Committee was held November 18, 1971.

Present: Horwood, Martin, Parsons, Saddington, Wilson.

Absent: Nil.

1. The County Solicitor was present and presented the resignation from Mr. J. D. Rolston, Assistant Administrator, Home for the Aged, effective October 7, 1971. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that Mr. J. D. Rolston's resignation as Assistant Administrator, Home for the Aged, effective October 7, 1971, be accepted, and that the sum of approximately $3,400.00 be paid to Mr. Rolston in accordance with the Home for the Aged Committee recommendation."

2. We recommend that minutes of the meeting held November 18, 1971, be confirmed.

Adopted November 18, 1971.

J. C. SADDINGTON, L. H. PARSONS,
Chairman. Warden.

NOVEMBER REPORT OF THE GENERAL 1 COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on General 1 begs to report as follows:

The regular monthly meeting of this Committee was held November 12, 1971.

Present: Black, Clarkson, Gardhouse, Leavers, Parsons, Robinson, Sawyer, Searle, Williams.

Absent: Loughin, McCallion, McMullin.

1. **Agriculture**

(a) We are in receipt of a letter from the County of Peel Agricultural Society thanking Council for the 1971 Grant. We recommend that this letter be received.

(b) We are in receipt of a letter from the Caledon Agricultural Society thanking Council for the 1971 Grant. We recommend that this letter be received.

(c) We are in receipt of a letter from the Ontario Department of Agriculture and Food enclosing procedures that municipalities could use to reduce live stock losses caused by dogs. We recommend that this letter be received.

2. **Emergency Measures**

(a) The Activity Report for the month of October, 1971, was received from the Co-ordinator, Emergency Measures Organization.

3. **Legislation**

(a) Consideration was given to passing a By-law to advance the Inaugural Session of Council for 1972. We recommend approval of the following resolution passed by your Committee:

"Be it resolved that a by-law be presented to Council setting Tuesday, January 11, 1972, as the date for the Inaugural Session of County Council in 1972."

4. **Planning and Development**

(a) We are in receipt of a letter from the County of Perth enclosing a resolution petitioning the Minister of Municipal Affairs to introduce legislation whereby any person wishing to sever adjoining land which is deeded separately and such severance would not change the present land use, that it not be necessary to make application to the Land Division Committee for consent to sever. We recommend that this resolution be endorsed.

5. **Property**

(a) A lease from the County Solicitor for the rental of "The Forge" to the Township of Chinguacousy was considered. We recommend that the lease be approved and that the Clerk be instructed to prepare the necessary by-law.

(b) Comments from the County Solicitor with respect to the future sale of property owned by the County in Terra Cotta, if an easement is granted to Mr. Wm. Hunter to install a Hydro line over this property, were considered. We recommend that the comments be received and that this easement to Mr. Hunter be not granted.

(c) Comments from the Town of Mississauga with respect to the leasing of County property to Mr. H. Zaremis and Mr. G. Dimopoulos at the corner of Airport Road and Steeles Avenue, were considered. We recommend that the following resolution from the Town of Mississauga be received:

"That the County of Peel be requested to give consideration to entering into an option for sale agreement with the applicants in order that the processing of a zoning application may be dealt with by the Mississauga Planning Board."

We recommend approval of the following resolution resolution passed by your Committee:

"That the County property at the corner of Airport Road and Steeles Avenue be offered to Mr. H. Zaremis and Mr. G. Dimopoulos through our Engineering Department on a conditional basis that the desired zoning be obtained from the Town of Mississauga."

(d) We are in receipt of a letter from the Department of Transportation and Communications enclosing a copy of a proposal for the improvement of the entrance to Peel County Courthouse on Highway No. 10. We recommend that this letter be received.

(e) Mr. E. Coleman and Mr. B. Bowyer were present and addressed the Committee regarding County participation in future development of the Brampton Flying Club as a County airport. We recommend approval of the following resolution passed by your Committee:

"Be it resolved that a Committee of Council composed of the Warden, the Reeve of the Township of Chinguacousy, the Chairman of General 1 Committee and the Chairman of General 2 Committee, be established to meet with representatives of the Directorate of the Brampton Flying Club to discuss the possible acquisition of the Brampton Flying Club lands and buildings for the establishment of the airport as a municipally owned airport."

(f) A report from the Administrator regarding telephone services to Provincial offices through the County switchboard, was considered. We recommend that the telephone service through the County switchboard to Provincial offices be discontinued at a mutually agreed date early in 1972.

6. **General**

(a) We recommend that minutes of the meeting held November 12, 1971, be confirmed.

Adopted November 18, 1971.

J. I. McMULLIN,
Chairman.

L. H. PARSONS,
Warden.

NOVEMBER REPORT OF THE CHAIRMEN'S COMMITTEE

To the Warden and Council of the County of Peel.

Your Chairmen's Committee begs to report as follows:

A meeting of this Committee was held November 4, 1971.

Present: McMullin, Murray, Parsons.

Absent: Nil.

Also present: J. C. Saddington, Chairman, Home for the Aged Committee; and R. C. Williams, Chairman, Board of Health.

Absent: J. E. Archdekin, Chairman, Good Roads Committee.

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A meeting of this Committee was held November 9, 1971.

Present: McMullin, Parsons.

Absent: Murray.

Also present: J. V. Pratt, Fiscal Agent.

1. **Finance**

(a) The Committee met under authority of the following resolution adopted by Peel County Council on September 21, 1971:

"That the Chairmen's Committee be authorized to accept or reject offers to sell County debentures, if recommended by the Fiscal Agents."

The Fiscal Agent presented the attached proposal to market debentures in the 1971 Capital Program. The following resolution was passed by your Committee:

"That the Fiscal Agency be authorized to sell $1,356,000.00 County of Peel debentures, as outlined in the Fiscal Agency proposal dated November 9, 1971."

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2. **General**

(a) We recommend that minutes of the meetings held November 4 and 9, 1971, be confirmed.

Adopted November 18, 1971.

L. H. PARSONS,
Chairman.

L. H. PARSONS,
Warden.

EQUITABLE SECURITIES LIMITED

110 Yonge Street
Toronto 210

November 9, 1971.

Mr. H. H. Rutherford,
Clerk-Treasurer,
County of Peel,
Brampton, Ontario.

Dear Sir:

On behalf of the undernoted Syndicate, we hereby request authority to offer to investors the following debenture issue;

$1,356,000 COUNTY OF PEEL, ONTARIO
7½% and 8% Non-Callable Canadian
Payment Debentures
Dated: December 15, 1971
Due: December 15, 1972-1991
Average Offering Price Through Maturities: Par and Interest

The proceeds from this financing will be allocated to County projects as follows:

Portion of Cost of Construction of a Home for the Aged	$ 809,000
Roads Construction	488,000
Grants in Aid Bridge Construction	59,000
	$ 1,356,000

This authority shall be subject to the following conditions:

1. That the debentures shall be a direct obligation of the County of Peel at large.
2. That you shall provide the favourable legal opinion of Messrs. Manning, Bruce, Macdonald and Macintosh with respect to the validity of this issue.
3. That upon completion of the sale of this issue, we shall confirm the purchase thereof from the County at the selling price less a commission of ½ of 1% for $435,000 debentures maturing 1972-1981 and 1% on $921,000 debentures maturing 1982-1991 producing an average commission through maturities of $0.84 per $100 debenture.

In addition to the above enumerated conditions, the transaction will be subject to the undertakings of an Agreement with the County dated September 10, 1971.

Yours very truly,

EQUITABLE SECURITIES LIMITED
BANKERS SECURITIES OF CANADA LIMITED
BURNS BROS. AND DENTON LIMITED
THE ROYAL BANK OF CANADA
By: Equitable Securities Limited
"J. V. Pratt"
J. V. Pratt

NOVEMBER REPORT OF THE GENERAL 2 COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on General 2 begs to report as follows:

The regular monthly meeting of this Committee was held November 12, 1971.

Present: Allan, Appleton, Archdekin, Horwood, Martin, Miller, Murray, Parsons, Wilson.

Absent: Kehoe, Proctor, Saddington.

1. We recommend approval for payment of accounts totalling as follows:

Operating	$258,189.16
Capital	$122,974.09

2. **Assessment**

(a) Mr. E. H. Wilson reported verbally regarding the 1971 Farm Tax Reduction Program. We recommend that this report be received.

(b) The amalgamation of the Ontario Federation of Agriculture and the Canadian Farmers Union was discussed. We recommend approval of the following resolution passed by your Committee:

"That the County of Peel support in principle the concept of amalgamation of the Ontario Federation of Agriculture and the Canadian Farmers Union."

In Committee of the Whole:

A motion to delete Clause 2 (b) was lost.

3. **Finance**

(a) We are in receipt of a letter from the Township of Chinguacousy acknowledging receipt of County of Peel By-law Number 2391, which apportioned the County Rates for the year 1972. We recommend that this letter be received.

(b) A 1971 Budget Re-appropriation was considered. We recommend approval of the following resolution passed by your Committee:

"That the following budget re-appropriation be approved:

	Increase	Decrease
Administration Offices Municipal Complex	$6,000.00	
Community Planning and Development Planning		$6,000.00."

4. Personnel

(a) We are in receipt of a card of thanks from Mr. H. F. Loughin for flowers sent during his recent stay in hospital. We recommend that this card of thanks be received.

(b) We recommend that the following changes in Staff Establishment and Salary Schedule by Positions, as recommended by the Board of Health, on November 9, 1971, be approved:

a) Staff Establishment

1) Increase:

Position	Requirement
Assistant Medical Officer of Health (Half Time)	1

2) Changes—Clerical Division, effective January 1, 1972:

Position	Present	Recommendation
Secretary	1	0
Secretary II	0	1
Secretary I	0	1
Team Clerk II	0	1
T.B. Control Clerk	0	1
Clerk-Typist II	4	2
Team Clerk I	0	8
Statistical Clerk	0	1
Clerk-Typist I	10	1
Total	15	16

b) Salary Schedule by Positions, effective January 1, 1972:

Position	Group
Add:	
Statistical Clerk	III
Team Clerk I	III
Secretary I	IV
T.B. Control Clerk	IV
Team Clerk II	IV
Secretary II	V
Delete:	
Secretary	V

(c) We recommend that the following changes in Staff Establishment, County Administrator's Office, be approved:

Position	Present	Recommendation
Clerk-Typist II	2	1
Secretary	1	2

5. **Publicity**

(a) We are in receipt of a letter from the Dufferin-Peel County Roman Catholic Separate School Board — St. Raphael School, Malton, requesting a copy of "A History of Peel County". We recommend that this letter be received and that a copy of the History be made available free to each new school in the County as it opens. We further recommend that the Clerk be instructed to obtain from the Boards of Education the names and addresses of any new schools that have been opened in the County since the Histories were distributed to all schools in 1967, in order to distribute free Histories to these schools.

6. **General**

(a) We recommend that minutes of the meeting held November 12, 1971, be confirmed.

Adopted November 18, 1971.

T. P. MILLER,
Vice-Chairman.

L. H. PARSONS,
Warden.

By-laws

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2407

A By-law to Authorize the Borrowing of $1,356,000.00 Upon Debentures Towards Cost of Reconstruction of Certain Roads, and a Grant to the Town of Mississauga, and Towards the Construction of Sheridan Villa.

WHEREAS The Corporation of the County of Peel has authorized the reconstruction of the Queensway from Etobicoke to Dixie Road and of Dixie Road from Subway to the Queen Elizabeth Way, towards the cost of which it is now desirable to issue debentures in the amount of $488,000.00, repayable in accordance with Schedule "B" hereto;

AND WHEREAS the said reconstruction works and the issue of debentures therefor have been approved by Orders dated October 23, 1969, and October 20, 1970, of the Ontario Municipal Board, under its file number G8217-69;

AND WHEREAS the said Corporation has authorized a grant of $59,000.00 to The Corporation of the Town of Mississauga to aid in the construction of certain bridges and approaches over the Etobicoke Creek, for which it is now desirable to issue debentures in the amount of $59,000.00, repayable in accordance with Schedule "C" hereto;

AND WHEREAS the said grant and the issue of debentures therefor have been approved by Orders dated March 24, 1970, and October 19, 1970, of the Ontario Municipal Board, under its file number G8218-69;

AND WHEREAS the said Corporation has authorized the construction of a Home for the Aged, now known as Sheridan Villa, towards the cost of which it is now desirable to issue debentures in the amount of $809,000.00, repayable in accordance with Schedule "D" hereto;

AND WHEREAS the said construction and the issue of debentures therefor have been approved by the Order dated July 30, 1971, of the Ontario Municipal Board, under its file number H2939-71;

AND WHEREAS for all the aforesaid purposes, it is now deemed necessary to issue debentures in the aggregate amount of $1,356,000.00, on the terms hereinafter appearing, and repayable in accordance with Schedule "A" hereto;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. For the purposes aforesaid, there shall be borrowed upon the credit of the Corporation at large the sum of $1,356,000.00 in lawful money of Canada and the Corporation shall issue debentures therefore in denominations of not less than $50.00 each.

2. The debentures shall be dated the 15th day of December, 1971, shall be issued at one time and shall be payable in twenty annual instalments of principal on the 15th day of December in each of the years 1972 to 1991, both inclusive. The debentures maturing in the years 1972 to 1981, both inclusive, shall bear interest at the rate of seven and one-half percent per annum, and the debentures maturing in the years 1982 to 1991, both inclusive, shall bear interest at the rate of eight percent per annum. Interest shall be payable semi-annually on June 15 and December 15 in each year. The debentures shall have coupons attached for the payment of such interest, and the respective amounts of principal and interest payable in each of such years shall be as set forth in Schedule "A" hereto annexed and forming part of this by-law.

3. The debentures shall be payable as to both principal and interest in lawful money of Canada at any branch of The Royal Bank of Canada in the County of Peel or at the principal office of the said Bank in either of the cities of Toronto or Montreal, at holder's option.

4. The debentures shall be sealed with the seal of the Corporation and signed by the Warden of the Corporation or by some other person authorized by by-law to sign them and by the Treasurer. The interest coupons shall be signed by the Treasurer and his signature to them may be written or engraved, lithographed, printed or otherwise mechanically reproduced. The signature of the Warden may be written or engraved, lithographed, printed

or otherwise mechanically reproduced, and, if such debentures are countersigned in writing by the Deputy Treasurer, the signature of the Treasurer thereon may be written or engraved, lithographed, printed or otherwise mechanically reproduced.

5. In each year during the currency of the said debentures there shall be levied and raised by a special rate sufficient therefor, over and above all other rates, on all the rateable property in the County of Peel, the amount of the instalment of principal and interest payable in that year as set forth in Schedule "A" hereunto annexed.

6. The debentures may contain any provision for their registration authorized by law.

7. Schedules "A", "B", "C" and "D" attached hereto shall be deemed to be and form part of this By-law.

READ A FIRST, SECOND AND THIRD time and finally PASSED this 18th day of November, 1971.

HANNA BESHIRI, Deputy Clerk.	L. H. PARSONS, Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2407

$435,000.00, 7½%, 1 to 10 Years

$921,000.00, 8%, 11 to 20 Years

To be dated December 15, 1971.

To mature December 15, 1972 to 1991, inclusive.

Year	Interest June 15	Interest December 15	Principal December 15	Total Payment
1972	$ 53,152.50	$ 53,152.50	$ 29,000.00	$ 135,305.00
1973	52,065.00	52,065.00	32,000.00	136,130.00
1974	50,865.00	50,865.00	35,000.00	136,730.00
1975	49,552.50	49,552.50	39,000.00	138,105.00
1976	48,090.00	48,090.00	41,000.00	137,180.00
1977	46,552.50	46,552.50	44,000.00	137,105.00
1978	44,902.50	44,902.50	48,000.00	137,805.00
1979	43,102.50	43,102.50	52,000.00	138,205.00
1980	41,152.50	41,152.50	55,000.00	137,305.00
1981	39,090.00	39,090.00	60,000.00	138,180.00
1982	36,840.00	36,840.00	64,000.00	137,680.00
1983	34,280.00	34,280.00	69,000.00	137,560.00
1984	31,520.00	31,520.00	74,000.00	137,040.00
1985	28,560.00	28,560.00	81,000.00	138,120.00
1986	25,320.00	25,320.00	87,000.00	137,640.00
1987	21,840.00	21,840.00	94,000.00	137,680.00
1988	18,080.00	18,080.00	101,000.00	137,160.00
1989	14,040.00	14,040.00	109,000.00	137,080.00
1990	9,680.00	9,680.00	117,000.00	136,360.00
1991	5,000.00	5,000.00	125,000.00	135,000.00
	$693,685.00	$693,685.00	$1,356,000.00	$2,743,370.00

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "B" TO BY-LAW NUMBER 2407

$157,000.00, 7½%, 1 to 10 Years

$331,000.00, 8%, 11 to 20 Years

To be dated December 15, 1971.

To mature December 15, 1972 to 1991, inclusive.

Year	Interest June 15	Interest December 15	Principal December 15	Total Payment
1972	$ 19,127.50	$ 19,127.50	$ 10,000.00	$ 48,255.00
1973	18,752.50	18,752.50	12,000.00	49,505.00
1974	18,302.50	18,302.50	13,000.00	49,605.00
1975	17,815.00	17,815.00	14,000.00	49,630.00
1976	17,290.00	17,290.00	15,000.00	49,580.00
1977	16,727.50	16,727.50	16,000.00	49,455.00
1978	16,127.50	16,127.50	17,000.00	49,255.00
1979	15,490.00	15,490.00	19,000.00	49,980.00
1980	14,777.50	14,777.50	20,000.00	49,555.00
1981	14,027.50	14,027.50	21,000.00	49,055.00
1982	13,240.00	13,240.00	23,000.00	49,480.00
1983	12,320.00	12,320.00	25,000.00	49,640.00
1984	11,320.00	11,320.00	27,000.00	49,640.00
1985	10,240.00	10,240.00	29,000.00	49,480.00
1986	9,080.00	9,080.00	31,000.00	49,160.00
1987	7,840.00	7,840.00	34,000.00	49,680.00
1988	6,480.00	6,480.00	36,000.00	48,960.00
1989	5,040.00	5,040.00	39,000.00	49,080.00
1990	3,480.00	3,480.00	42,000.00	48,960.00
1991	1,800.00	1,800.00	45,000.00	48,600.00
	$249,277.50	$249,277.50	$488,000.00	$986,555.00

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "C" TO BY-LAW NUMBER 2407

$18,000.00, 7½%, 1 to 10 Years

$41,000.00, 8%, 11 to 20 Years

To be dated December 15, 1971.

To mature December 15, 1972 to 1991, inclusive.

Year	Interest June 15	Interest December 15	Principal December 15	Total Payment
1972	$ 2,315.00	$ 2,315.00	$ 1,000.00	$ 5,630.00
1973	2,277.50	2,277.50	1,000.00	5,555.00
1974	2,240.00	2,240.00	1,000.00	5,480.00
1975	2,202.50	2,202.50	2,000.00	6,405.00
1976	2,127.50	2,127.50	2,000.00	6,255.00
1977	2,052.50	2,052.50	2,000.00	6,105.00
1978	1,977.50	1,977.50	2,000.00	5,955.00
1979	1,902.50	1,902.50	2,000.00	5,805.00
1980	1,827.50	1,827.50	2,000.00	5,655.00
1981	1,752.50	1,752.50	3,000.00	6,505.00
1982	1,640.00	1,640.00	3,000.00	6,280.00
1983	1,520.00	1,520.00	3,000.00	6,040.00
1984	1,400.00	1,400.00	3,000.00	5,800.00
1985	1,280.00	1,280.00	4,000.00	6,560.00
1986	1,120.00	1,120.00	4,000.00	6,240.00
1987	960.00	960.00	4,000.00	5,920.00
1988	800.00	800.00	5,000.00	6,600.00
1989	600.00	600.00	5,000.00	6,200.00
1990	400.00	400.00	5,000.00	5,800.00
1991	200.00	200.00	5,000.00	5,400.00
	$30,595.00	$30,595.00	$59,000.00	$120,190.00

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "D" TO BY-LAW NUMBER 2407

$260,000.00, 7½%, 1 to 10 Years

$549,000.00, 8%, 11 to 20 Years

To be dated December 15, 1971.

To mature December 15, 1972 to 1991, inclusive.

Year	Interest June 15	Interest December 15	Principal December 15	Total Payment
1972	$ 31,710.00	$ 31,710.00	$ 18,000.00	$ 81,420.00
1973	31,035.00	31,035.00	19,000.00	81,070.00
1974	30,322.50	30,322.50	21,000.00	81,645.00
1975	29,535.00	29,535.00	23,000.00	82,070.00
1976	28,672.50	28,672.50	24,000.00	81,345.00
1977	27,772.50	27,772.50	26,000.00	81,545.00
1978	26,797.50	26,797.50	29,000.00	82,595.00
1979	25,710.00	25,710.00	31,000.00	82,420.00
1980	24,547.50	24,547.50	33,000.00	82,095.00
1981	23,310.00	23,310.00	36,000.00	82,620.00
1982	21,960.00	21,960.00	38,000.00	81,920.00
1983	20,440.00	20,440.00	41,000.00	81,880.00
1984	18,800.00	18,800.00	44,000.00	81,600.00
1985	17,040.00	17,040.00	48,000.00	82,080.00
1986	15,120.00	15,120.00	52,000.00	82,240.00
1987	13,040.00	13,040.00	56,000.00	82,080.00
1988	10,800.00	10,800.00	60,000.00	81,600.00
1989	8,400.00	8,400.00	65,000.00	81,800.00
1990	5,800.00	5,800.00	70,000.00	81,600.00
1991	3,000.00	3,000.00	75,000.00	81,000.00
	$413,812.50	$413,812.50	$809,000.00	$1,636,625.00

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2411

A By-law to Authorize the Warden and the Clerk to Execute a Lease Between the Municipal Corporation of the County of Peel and the Municipal Corporation of the Township of Chinguacousy.

WHEREAS it is expedient for the Municipal Corporation of the County of Peel to enter into a lease with the Municipal Corporation of the Township of Chinguacousy for rental of "The Forge" at Terra Cotta;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Municipal Corporation of the County of Peel enter into a lease dated the 1st day of November, 1971, with the Municipal Corporation of the Township of Chinguacousy, and that the Warden and the Clerk be and they are hereby authorized to execute the lease on behalf of the Corporation and affix thereto the Corporate Seal.

PASSED AND ENACTED this 18th day of November, 1971.

HANNA BESHIRI,
Deputy Clerk.

L. H. PARSONS,
Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2412

A By-Law to Repeal By-Law Number 2264

WHEREAS By-law Number 2264 was passed on April 28, 1970, appointing John David Rolston as Assistant Administrator, Home for the Aged, effective October 1, 1968;

AND WHEREAS John David Rolston has resigned his position;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 2264 of the Corporation of the County of Peel be and the same is hereby repealed.

PASSED AND ENACTED this 28th day of October, 1971.

HANNA BESHIRI, L. H. PARSONS,
Deputy Clerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2413

A By-Law to Confirm the Proceedings of the Council of the Corporation of the County of Peel at its Session held on the 18th Day of November, 1971.

WHEREAS by Section 9 of The Municipal Act, being Chapter 245 of the Revised Statutes of Ontario, 1960, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS by Subsection 1 of Subsection 242 of The Municipal Act, being Chapter 245 of the Revised Statutes of Ontario, 1960, the powers of every Council are to be exercised by By-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the County of Peel at these sessions be confirmed and adopted by By-law;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. The action of the Council of the Corporation of the County of Peel at its session held on the 18th day of November, 1971, in respect to each recommendation contained in the reports of the Committees and each motion and resolution and other action taken by the Council of the Corporation of the County of Peel at this session, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.

2. The Warden and proper officials of the Corporation of the County of Peel are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the County of Peel referred to in the preceding section hereof.

3. The Warden and the Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the County of Peel.

PASSED AND ENACTED this 18th day of November, 1971.

HANNA BESHIRI, L. H. PARSONS,
Deputy Clerk. Warden.

6. The Warden and the Clerk-Treasurer are authorized
directed to execute all documents necessary in that behalf
affix thereto the Seal of the Corporation of the County of

PASSED AND ENACTED this 18th day of November,

MAJOR KEEHN, E. W. PA
Deputy Clerk.

MINUTES, REPORTS AND BYLAWS

of the

COUNCIL OF THE CORPORATION

of the

COUNTY OF PEEL

DECEMBER
1971

L. H. PARSONS
WARDEN

PEEL GAZETTE, BRAMPTON, ONTARIO

Minutes

Brampton, December 16, 1971.

Peel County Council met on the above date at 10:00 a.m.

Members were all present except G. C. Gardhouse, G. S. Proctor and D. Sawyer.

Warden L. H. Parsons presided.

The meeting opened with the saying of The Lord's Prayer.

A letter appointing Deputy-Reeve S. H. Chamney as a member of County Council for the remainder of the year 1971 and the year 1972, replacing the late H. F. Loughin, was received from the Town of Brampton.

The Centennial Senior Public School Choir was present and sang Christmas Carols. The Warden thanked the members of the Choir, their Principal, Mr. Gerald Forneri, and their Director of Music, Mrs. Doreen Boss.

On motion, minutes of the November 18 session were adopted as printed and circulated.

Business arising out of the minutes: Nil.

Communications were referred to the appropriate committees.

Delegations and Presenting of Petitions: Nil.

Inquiries by Members:

R. C. Williams, regarding the placing of snow fence on County Road 9 from 3rd Line West, Township of Chinguacousy, to Highway 10 this winter. The inquiry was referred to the Engineer who advised that the snow fence would be erected during this winter season.

T. P. Miller, regarding the County Roads Needs Study and, in particular, when the intersection of Highway 50 and County Road 15 will be completed. The inquiry was referred to the Engineer who advised that the construction of the intersection is under the jurisdiction of the Department of Transportation and Communications.

R. A. Searle, regarding the subleasing to the Town of Mississauga of certain Hydro lands adjoining The Queensway. Counci was informed that the decision to permit the County to subleas to the Town of Mississauga is still under consideration by th Ontario Hydro.

Notices of Motion respecting New Business:

Introduced by R. C. Williams;

I hereby give notice that I intend to introduce a motion t authorize implementation of Regulations made under the Ontari Health Insurance Plan.

Introduced by R. C. Williams;

I hereby give notice that I intend to introduce a motion t request the Department of Municipal Affairs and the Ontari Municipal Board to give the County notice of all zoning applications and rezoning applications in the County of Peel that borde on County Roads.

Introduced by T. P. Miller;

I hereby give notice that I intend to introduce a motion wit respect to the election of the Warden.

Reports:

R. C. Williams presented the December report of the Board o Health and on motion the report was referred to a Committee o the Whole with E. W. Martin in the Chair. The report wa studied in Committee. On motion the Committee rose and o motion the report was adopted.

R. A. Searle presented the December report of the Children' Aid Board and on motion the report was received.

R. C. Williams presented the December report of the Regiona Government Committee and on motion the report was referred t a Committee of the Whole with the Warden in the Chair. Th report was studied in Committee and amended. On motion th Committee rose and on motion the report was adopted as amended

J. E. Archdekin presented the December report of the Goo Roads Committee and on motion the report was referred to Committee of the Whole with R. A. Searle in the Chair. Th report was studied in Committee. On motion the Committee ros and on motion the report was adopted.

J. C. Saddington presented the December report of the Home for the Aged Committee and on motion the report was referred to a Committee of the Whole with the Warden in the Chair. The report was studied in Committee. On motion the Committee rose and J. C. Saddington moved that the report be adopted.

Recorded Vote—Requested by J. C. Saddington.

In favour: Clarkson 3, Kehoe 3, Searle 1, Appleton 2, McCallion 1, Leavers 2, Saddington 2, McMullin 2, Wilson 1, Robinson 1, Allan 1, Chamney 2, Archdekin 3, Horwood 3, Black 1, Martin 2, Miller 3, Williams 3, Parsons 3. Total 39.

Opposed: Nil.

Absent: Murray 3, Proctor 1, Sawyer 1, Gardhouse 1. Total 6.

The report was adopted.

J. I. McMullin presented the December report of the General 1 Committee and on motion the report was referred to a Committee of the Whole with W. W. Appleton in the Chair. The report was studied in Committee and amended. On motion the Committee rose and on motion the report was adopted as amended.

T. P. Miller presented the December report of the General 2 Committee and on motion the report was referred to a Committee of the Whole with the Warden in the Chair. The report was studied in Committee. On motion the Committee rose and on motion the report was adopted.

Hazel McCallion presented information on the activities of the Peel Family Services and on motion the information was received.

Unfinished Business:

71-152

Moved by J. C. Saddington, Seconded by J. I. McMullin;

Resolved that the tender from Progressive Food Service Equipment Ltd. for the supply of one Commercial Convection Oven, be accepted at a price of $3,396.75, this being the lowest tender received.

Carried.

71-153

Moved by J. C. Saddington, Seconded by J. I. McMullin;

Resolved that the tender from G. H. Wood & Company Limited for the supply of one Floor Scrubbing Machine, be accepted a a price of $3,097.50.

Carried.

71-154

Moved by J. C. Saddington, Seconded by J. I. McMullin;

Resolved that the quotation from Johnson Controls Ltd. fo the supply of one Auxiliary Pump for the heating system at Pe Manor, be accepted at a price of $1,619.00, this being the lowes quotation received.

Carried.

71-155

Moved by J. A. Kehoe, Seconded by R. C. Williams;

Resolved that in future building programmes in the Count of Peel, and when an architectural firm has been chosen, they b advised in writing in the preamble of their contract that they ar to acquire and study all building code by-laws of the individua municipality where the building is to take place so that chang orders will not be necessary due to the possibility of variances i the local municipal building code from the usual norm of the star dard national building code.

Carried.

71-156

Moved by R. A. Searle, Seconded by J. A. Kehoe;

That the County of Peel pursue the completion of an agreement with Ontario Hydro to authorize the subleasing of land adjacent to The Queensway right-of-way to the Town of Mississauga. This is consistent with the previously expressed inten of the County that Mississauga carry out the construction of walkway between the northern limit of Greenhurst Avenue an the access to The Queensway bridge.

Carried.

New Business arising out of Notices of Motion:

71-157

Moved by R. C. Williams, Seconded by T. P. Miller;

Resolved that the County Administrator, in consultation with the Warden, be authorized to implement the Regulations made under the Ontario Health Insurance Plan and incorporate same in the Personnel Policies of the County.

Carried.

71-158

Moved by R. C. Williams, Seconded by J. I. McMullin;

Resolved that the County of Peel requests the Ontario Municipal Board to give the County of Peel notice of all Ontario Municipal Board Hearings dealing with zoning and rezoning of properties bordering on County Roads in the County of Peel.

Carried.

71-159

Moved by T. P. Miller, Seconded by R. C. Williams;

Resolved that the municipality of the County of Peel petition the Minister of Municipal Affairs to repeal Section 197, Subsection 1, of The Municipal Act and replace that clause with the statement that the Warden and/or Chairman be elected by SECRET ballot;

Further, that this resolution be sent to the Association of Counties and Regions of Ontario for endorsement, and every County and/or Region for endorsement;

And further, that this resolution be sent to the members of the Legislative Assembly for Peel for their endorsement and to enlist their support for this change.

On motion, the resolution was referred to the Municipal Reorganization Committee.

By-laws:

A by-law to repeal By-law 2210, a by-law which authorized the execution of a Lease with Peel County Health Unit, was read the required number of times in Council.

71-160

Moved by R. C. Williams, Seconded by T. P. Miller;

That the by-law to repeal By-law 2210, a by-law which authorized the execution of a Lease with Peel County Health Unit, having been read the required number of times, be finally passed, numbered 2414, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to accept and assume lands as part of a Public Highway was read the required number of times in Council.

71-161

Moved by J. E. Archdekin, Seconded by S. H. Chamney;

That the by-law to accept and assume lands as part of a Public Highway, having been read the required number of times, be finally passed, numbered 2415, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to amend By-law 2348, a by-law which authorized Speed Limits on certain Peel County Roads, was read the required number of times in Council.

71-162

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to amend By-law 2348, a by-law which authorized Speed Limits on certain Peel County Roads, having been read the required number of times, be finally passed, numbered 2416, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to authorize the Warden and the Clerk to execute an Agreement with Katherine Ortmann and Michael Ortmann was read the required number of times in Council.

71-163

Moved by J. E. Archdekin, Seconded by S. H. Chamney;

That the by-law to authorize the Warden and the Clerk to execute an Agreement with Katherine Ortmann and Michael Ortmann, having been read the required number of times, be finally passed, numbered 2417, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to offer full compensation to the registered owner of land being expropriated in the County of Peel was read the required number of times in Council.

71-164

Moved by J. E. Archdekin, Seconded by H. M. Allan;

That the by-law to offer full compensation to the registered owner of land being expropriated in the County of Peel, having been read the required number of times, be finally passed, numbered 2418, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to offer full compensation to the registered owners of land being expropriated in the County of Peel was read the required number of times in Council.

71-165

Moved by J. E. Archdekin, Seconded by S. H. Chamney;

That the by-law to offer full compensation to the registered owners of land being expropriated in the County of Peel, having been read the required number of times, be finally passed, numbered 2419, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to offer full compensation to the registered owners of land being expropriated in the County of Peel was read the required number of times in Council.

71-166

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to offer full compensation to the registered owners of land being expropriated in the County of Peel, having been read the required number of times, be finally passed, numbered 2420, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to offer full compensation to the registered owners of land being expropriated in the County of Peel was read the required number of times in Council.

71-167

Moved by J. E. Archdekin, Seconded by H. M. Allan;

That the by-law to offer full compensation to the registered owners of land being expropriated in the County of Peel, having been read the required number of times, be finally passed, numbered 2421, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to offer full compensation to the registered owners of land being expropriated in the County of Peel was read the required number of times in Council.

71-168

Moved by J. E. Archdekin, Seconded by Nance Horwood;

That the by-law to offer full compensation to the registered owners of land being expropriated in the County of Peel, having been read the required number of times, be finally passed, numbered 2422, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to repeal By-law 2388, a by-law which appointed R. J. Telfer as Temporary Administrator, Homes for the Aged, was read the required number of times in Council.

71-169

Moved by J. C. Saddington, Seconded by E. F. Leavers;

That the by-law to repeal By-law 2388, a by-law which appointed R. J. Telfer as Temporary Administrator, Homes for the Aged, having been read the required number of times, be finally passed, numbered 2423, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to set the date for the 1972 Inaugural Session of County Council was read the required number of times in Council.

71-170

Moved by J. I. McMullin, Seconded by E. H. Wilson;

That the by-law to set the date for the 1972 Inaugural Session of County Council, having been read the required number of times, be finally passed, numbered 2424, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

A by-law to confirm the proceedings of Council at its session held December 16, 1971, was read the required number of times in Council.

71-171

Moved by J. I. McMullin, Seconded by E. H. Wilson;

That the by-law to confirm the proceedings of Council at its session held December 16, 1971, having been read the required number of times, be finally passed, numbered 2425, signed by the Warden and the Clerk, and the Corporate Seal attached thereto.

Carried.

The Warden thanked the members of Council for their assistance and co-operation in transacting the County business during the year.

After the singing of the National Anthem, Council adjourned sine die.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

Reports

DECEMBER REPORT OF THE BOARD OF HEALTH

To the Warden and Council of the County of Peel.

Your Board of Health begs to report as follows:

The regular monthly meeting of this Board was held December 7, 1971.

Present: Proctor, Searle, Williams, Emerson.

Absent: Leavers, Sawyer, Harrison.

1. We recommend approval for payment of accounts totalling $78,050.76.

2. Dr. A. Nichini, Mississauga, was present and addressed the Board regarding the establishment of a Centre for Pre-School Vision and Hearing Tests. The following resolution was passed by your Board:

> "That the Medical Officer investigate the need for a Pre-School Centre for Vision and Hearing Tests with specific reference to the presentation made by Dr. Nichini."

3. The Medical Officer informed the Board that the name of the Public Health Inspection Trainee for sponsorship, as approved at the November Board meeting, is Mr. Fred T. Tempest, 27 Woodgate Drive, Toronto 9, Ontario. The sponsorship of Mr. Tempest was approved.

4. 1971 Budget re-appropriation was discussed. The following resolution was passed by your Board:

"That the following budget re-appropriation be approved:

	Increase	Decrease
Capital Medical	$350.00	—
Capital Office	—	$350.00"

5. We are in receipt of a letter from Peel Memorial Hospital stating that they would provide a room for storage for the Health Unit without cost, as per our request. We recommend that this letter be received.

6. We are in receipt of a letter from Mississauga Hospital stating that they are agreeable to providing facilities in the Hospital for storage of supplies at no cost to the Health Unit. We recommend that this letter be received.

7. We are in receipt of a letter from the Hamilton-Wentworth Health Unit enclosing statistical information regarding the spread of Salmonellosis via pet turtles and requesting the County of Peel to petition the Minister of Health to regulate the trade of such pets. We recommend that this resolution be endorsed.

8. We are in receipt of a letter from Mrs. John E. Raymond regarding the purchase of milk in three quart plastic jugs, and a copy of a reply to Mrs. Raymond from the Medical Officer. We recommend that these letters be received.

9. The following reports for the month of November, 1971, were presented by the Medical Officer:

(a) Activity.
(b) Dental.
(c) Home Care Programme.
(d) Statistical.

10. R. D. Appleford, M.D., D.P.H., was interviewed for the position of Medical Officer of Health and Director, Peel County Health Unit. We recommend approval of the following resolution passed by your Board;

> "That R. D. Appleford, M.D., D.P.H., be engaged as Medical Officer of Health and Director, Peel County Health Unit, at an annual salary of $24,730.38, effective February 1, 1972, subject to approval of the Provincial Department of Health."

11. The Medical Officer was authorized to arrange an Open House at the Health Unit Offices in the Town of Mississauga prior to December 24, 1971.

12. We recommend that minutes of the meeting held December 7,

1971, be confirmed.

Adopted December 16, 1971.

R. C. WILLIAMS, L. H. PARSONS,
Chairman. Warden.

DECEMBER REPORT OF THE CHILDREN'S AID BOARD

(As submitted by the Children's Aid Board)

To the Warden and Council of the County of Peel.

Your Children's Aid Board begs to report as follows:

A meeting of the full Board of the Society was held December 8, 1971.

This was preceded by a meeting of the Finance Committee.

Present from County Council: W. W. Appleton, E. G. Black, A. G. Clarkson, G. C. Gardhouse, R. A. Searle.

Absent from County Council: H. M. Allan, E. F. Leavers, G. M. Robinson.

Present — Non-Council Members: B. Deacon, S. Rutherford, Mrs. M. Tkachuk, Mrs. W. Bellian.

1. The Finance Committee approved a rental agreement proposed for a property in Brampton to be used as an Assessment Group Home.

2. Salary arrangement for the employment of Mr. B. Halliday as a Social Worker 2, Step 3, was approved.

3. A budget of $2,500.00 for furnishing of the "Assessment Home" was discussed and approved.

4. The tentative budget for the "Open House" in March of 1972 was approved in principle.

5. All items were forwarded to the Executive Committee.

6. The Executive Committee discussed and accepted the recommendations of the Finance Committee.

Received December 16, 1971.

R. A. SEARLE, L. H. PARSONS,
Reporting Member. Warden.

DECEMBER REPORT OF THE REGIONAL GOVERNMENT COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Regional Government begs to report as follows:

A meeting of the Regional Police Force Committee was held November 25, 1971.

Present: Archdekin, McCallion, Murray, Parsons, Saddington.

Absent: Williams.

Also present: S. W. Raike, Chief of Police, Town of Brampton; G. McGill, Chief of Police, Town of Mississauga; A. D. Munro, Chief of Police, Town of Port Credit; D. E. Fletcher, Chief of Police, Town of Streetsville; K. Sider, Chief of Police, Township of Chinguacousy.

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A meeting of the Regional Police Force Committee was held December 2, 1971, in the office of the Ontario Police Commission, Toronto.

Present: Archdekin, Murray, Parsons, Saddington, Williams.

Absent: McCallion.

Also present: Members of the Ontario Police Commission and staff.

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A meeting of the Senior Administrative Officers' Committee was held November 26, 1971.

Present: R. A. Everett, Deputy Clerk, Town of Brampton; S. Keith, Personnel Director, Town of Mississauga; A. Thomson, Clerk-Treasurer, Town of Port Credit; J. I. McMullin, Reeve, and C. Patterson, Clerk-Treasurer, Township of Albion; V. L. Davison, Clerk-Treasurer, Township of Caledon; R. S. Holmes, Manager, Township of Chinguacousy; Hanna Beshiri, Assistant Administrator and Deputy Clerk-Treasurer, County of Peel.

Absent: Representatives from the Town of Streetsville, Village of Bolton, Village of Caledon East and Township of Toronto Gore.

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A meeting of the Municipal Re-organization Committee was held December 8, 1971, with the Honourable Wm. G. Davis, Prime Minister of Ontario and Mr. R. D. Kennedy, M.L.A., Peel South.

Present: Appleton, Archdekin, Horwood, Martin, McCallion, McMullin, Murray, Parsons, Proctor, Robinson, Saddington, Williams.

Absent: Allan.

Also present: E. G. Black; R. K. Webb, County Solicitor; and representatives of Lee Elken & Becksted, Architects.

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A meeting of the Regional Government Committee was held December 14, 1971.

Present: Allan, Archdekin, Martin, McCallion, Parsons, Proctor, Robinson, Saddington, Williams.

Absent: McMullin, Murray.

1. The following resolution of the Regional Government Committee approved by County Council on October 28, 1971, was discussed:

> "Be it resolved that the Council of each municipality in the County be requested to give consideration to directing their Senior Administrative Staff Member to meet with other such staff members of municipalities within the County, to formulate a fact sheet showing existing rates, wage settlements and fringe benefits in 1971 so that discussion may be carried on regarding 1972 offers to staff."

As recommended by the Senior Administrative Officers' Committee held November 26, 1971, we recommend the following:

(a) That a Sub-Committee of the attending representatives from the Town of Brampton, Town of Mississauga, Township of Caledon and Township of Chinguacousy be formed.

(b) That all member municipalities submit five copies of each of their existing agreements with organized and unorganized staff to the County for distribution to the members of the said Sub-Committee.

(c) That the Sub-Committee analyse the submitted agreements with the aim of creating a standard agreement for each classification of employees and report back to the Senior Administrative Officers' Committee.

2. We are in receipt of a letter from D. J. Reddington & Associates Ltd. requesting permission to withdraw their proposal to analyse and prepare for County Council the effects of the Status Report on The Toronto-Centered Region. We recommend that this letter be received with regret, and the Clerk be instructed to investigate the availability of another Planning Consultant.

3. As recommended by the Regional Police Force Committee at a meeting held December 2, 1971, and amended by this Committee at a meeting held December 14, 1971, we recommend the following:

(a) The principle of carrying out a study of the establishment of a unified Police Force for the area in the County served by the Ontario Water Resources Commission Scheme.

(b) Approval in principle of carrying out the said study to be requested from each of the municipalities in the County served by the Ontario Water Resources Commission Scheme, by resolution to be forwarded to the Ontario Police Commission.

(c) The establishment of a Study Committee, members to be appointed as follows:

i) Two members to be appointed by County Council from the members of County Council for the municipalities of the Town of Brampton, the Town of Mississauga, the Town of Port Credit, the Town of Streetsville and the Township of Chinguacousy.

ii) Three members to be appointed by the Provincial Government, one of the three to be a County Judge.

iii) The Study Committee to be authorized to appoint a Chairman.

(d) The members of the Study Committee are to be paid honorariums as follows:

Chairman —$1,500.00 per annum,
Members —$1,000.00 per annum.

(e) The Study Committee is to be authorized to engage Secretarial help.

(f) The Estimated Budget for the Study Committee for the year 1972 is to be $15,000.00. The cost of the study is to be paid by the five participating municipalities in accordance with their percentage of the 1972 County Rates.

(g) The Study Committee is to be authorized to appoint a Committee of five Police Officers to assist the Study Committee, one from each of the five participating municipalities. The five municipalities involved are to absorb the cost of their appointed Police Officers.

(h) The target date for the establishment of a unified Police Force is to be January 1, 1973, on the understanding that, if there is no announcement of municipal re-organization in the Peel-Halton area by that date, the target date may be postponed.

4. We are in receipt of letters from the Town of Brampton, the Town of Mississauga, the Town of Port Credit and the Township of Chinguacousy stating that they are in agreement with the Terms of Reference of the Regional Police Force Committee. We recommend that these letters be received.

5. We recommend approval of the following resolution passed by your Committee:

"Resolved that County Council be requested to endorse this Committee's action to have the Ontario Police Commission petition the Minister of Justice to approve the appointment of a Study Committee, as proposed by the Regional Government Committee, to give consideration to the establishment of a unified Police Force in the south section of the County of Peel;

And further it is understood and agreed by this Committee that Police unification will not be proceeded with before municipal re-organization in the County of Peel;

And further that the payment of honorariums be limited to non-elected members of the Study Committee."

In Committee of the Whole:

Moved by Hazel McCallion, Seconded by E. F. Leavers;

That Clauses 3 and 5 of this report be referred to the local municipalities for endorsement.

Carried.

6. We recommend that the following replies be received regarding County Council Resolution 71-91, passed July 15, 1971, requesting each municipality in the County to supply County Council with information regarding acquisition of school sites through subdivision agreements:

Town of Brampton—Received.

Town of Mississauga—Have been obtaining agreements with developers to provide for the acquisition of school sites.

Town of Streetsville—Have been obtaining school sites in development agreements.

Town of Port Credit—Does not require developers to supply sites, but do levy an additional amount which is assigned to the Peel County Board of Education.

Village of Bolton—Have been obtaining school sites in development agreements.

Township of Albion—Endorsed.

Township of Chinguacousy—School Boards and developers negotiate school sites before subdivision plans are approved.

Township of Toronto Gore—No agreements at present.

No replies have been received as yet from the Village of Caledon East and the Township of Caledon.

7. We are in receipt of a letter from the Peel County Board of Education enclosing a proposed agreement which would assist the two County School Boards to obtain school sites in new developments. We recommend that this letter be received and the Clerk be instructed to forward a copy of the proposed agreement to all

municipalities within the County of Peel for approval.

8. Consideration was given to changing the name of this Committee. We recommend approval of the following resolution passed by your Committee:

> "Resolved that County Council request the Striking Committee to establish a Municipal Re-organization Committee for the year 1972, and that this Committee be made up of the heads of all the municipalities in the County of Peel."

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9. We recommend that minutes of the Regional Police Force Committee meetings held November 25 and December 2, 1971, the Senior Administrative Officers' Committee meeting held November 26, 1971, the Municipal Re-organization Committee meeting held December 8, 1971, and the Regional Government Committee meeting held December 14, 1971, be confirmed.

Adopted as amended December 16, 1971.

R. C. WILLIAMS, L. H. PARSONS,
Chairman. Warden.

DECEMBER REPORT OF THE GOOD ROADS COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Good Roads begs to report as follows:

The regular monthly meeting of this Committee was held December 7, 1971.

Present: Appleton, Archdekin, Gardhouse, McMullin, Parsons, Robinson.

Absent: Nil.

1. We recommend approval for payment of accounts totalling $1,017,661.90.

2. A report from the County Solicitor regarding a request for a curb cut and permanent access by W. K. Johnson at 1075 Dixie Road, Town of Mississauga, was received. We recommend approval of the following resolution passed by your Committee:

"Resolved that the curb cut requested by Mr. W. K. Johnson be granted at his cost."

3. A report from the Engineer regarding the inspection of the interior of property at the southwest corner of Mississauga Road and Embleton Road owned by Mr. H. E. Stewart, was received. We recommend approval of the following resolution passed by your Committee:

"Resolved that the offer to sell to the County from Mr. H. E. Stewart for property at the southwest corner of Mississauga Road and Embleton Road at Huttonville for $18,000.00, be accepted;

Assessment:

Land	$4,550.00
Building	$5,340.00
Total	$9,890.00."

45. We are in receipt of a letter from the Federal Department of Transport stating that a project is now under way to revise the designation "Dixon Road" to "Airport Road" on roads leading to and from Toronto International Airport, in accordance with our request. We recommend that this letter be received.

5. The establishment of scenic routes within the County was discussed. We are in receipt of a letter from the Minister of Transportation and Communications stating that the Department has recently expanded many programs to include features that are considered necessary to improve the scenic and environmental values. We are in receipt of a copy of a letter from the Town of Mississauga to the Credit Valley Conservation Authority referring the question of a criteria for scenic routes to the Authority. We are in receipt of a letter from the Township of Toronto Gore requesting that County Road No. 8 be kept as scenic as possible. We recommend that these letters be received.

6. The Brampton By-pass was discussed. We recommend approval of the following resolution passed by your Committee:

"Whereas the Good Roads Committee and the Council of the County of Peel are on record as approving, in principle, the scheme proposed by the Department of Transportation and Communications for the construction of the Brampton By-pass;

And whereas concern continues to be expressed of the need for a firm commitment as to a starting date for the construction of the eventual Brampton Expressway by the Department of Transportation and Communications;

Therefore, be it resolved that we recommend to County Council that, subject to Department of Transportation and Communications approval, the County of Peel appoint a consultant to prepare a functional planning study for the Brampton By-pass as proposed by the Department of Transportation and Communications from No. 7 Highway to No. 10 Sideroad on the Heart Lake Road and then westerly along No. 10 Sideroad to No. 10 Highway, cost of said functional planning study and By-pass to be borne by the Province of Ontario in full.

Be it further resolved that no final agreement for the construction of the said By-pass be entered into by the County until such time as a firm date for the construction of the Provincial Brampton Expressway is received from the Department of Transportation and Communications."

7. Tenders were opened for the installation of traffic signals at the intersection of Erin Mills Parkway and Fowler Drive (Contract No. 510-07, Engineer's Estimate — $3,000.00). We recommend approval of the following resolution passed by your Committee:

"Resolved that the tender received from Holley Electric Limited for Contract 510-07, the supply and installation of traffic signals at the intersection of County Road 18 and Fowler Drive, be accepted at unit prices totalling $2,485.60, this being the lowest tender received, subject to the approval of the County Engineer."

8. Mr. A. J. C. O'Marra was present on behalf of Sylco Construction Limited and Breton Construction Limited regarding the proposed subdivision on Cawthra Road. We recommend that the proposed subdivision plan be referred back to the Town of Mississauga Planning Department and the applicant for further consideration, with a letter of explanation stating the County's concerns.

9. We are in receipt of a letter from the Town of Mississauga enclosing a resolution advising the County that the Town con-

siders the reconstruction of Cawthra Road to a major facility, to be a high priority for north-south County Roads. We recommend that this letter be received and the Engineer be instructed to inform the Town of Mississauga of the progress of the County Functional Planning Study.

10. We are in receipt of a letter from the Town of Mississauga requesting that the County consider installing traffic signals at the intersection of Cawthra Road and Tedwyn Drive, Town of Mississauga. We recommend that this letter be received and referred to the Engineer for a report.

11. We are in receipt of a letter from P. E. Rhodes offering to purchase County owned property at the northeast corner of Highway No. 9 and Airport Road. We recommend that this letter be received and the Clerk be instructed to advise Mr. Rhodes that the land will be offered for sale by public tender in the near future.

12. We are in receipt of a letter from the Chinguacousy Rural Ratepayers' Association expressing appreciation for the installation of a flashing red light at the intersection of 17 Sideroad and Heart Lake Road. We recommend that this letter be received.

13. We are in receipt of a letter from the Brampton-Chinguacousy Chamber of Commerce thanking Peel County Council for approval of the proposed Brampton By-pass. We recommend that this letter be received.

14. We are in receipt of the following resolution from the Township of Toronto Gore:

> "Whereas the recent signing of the ninth line road at the intersection of Highway Seven has been to County Road No. 8 solely, the result has been the causing of a great deal of confusion to motorists. Two roads within approximately one mile of each other have the same number, the other being our 8th line township road. No mention anywhere, is made of our ninth line road therefore this council asks the Peel County Engineering to take steps to rename this to Toronto Gore ninth line road."

We recommend that this resolution be received and referred back to the Township of Toronto Gore for consideration of a suitable name for the road.

15. We are in receipt of a letter from the County Solicitor re-

garding a claim for injurious affection by the Solicitor for L. Roux, Dixie Road, Town of Mississauga. We recommend approval of the following resolution passed by your Committee:

> "Resolved that the claim for L. Roux regarding injurious affection to his property on Dixie Road, be denied."

16. We are in receipt of a letter from Davis, Davis, Webb & Hollinrake, acting on behalf of A. J. Van Essen requesting the County to assist Mr. Van Essen in the clearance of the title to his property. We recommend that this letter be received and referred to the Engineer for a report regarding the possible future widening required by the County.

17. We are in receipt of a letter from the Town of Mississauga denying permission to the County to install "Welcome to the County of Peel" signs on Town of Mississauga roads. We recommend that this letter be received.

18. We are in receipt of a letter from Mills and Mills enclosing Notices of Election for Mr. and Mrs. H. Taylor, Mr. and Mrs. G. McKibbon, and Mr. N. Clarke and a Notice of Election from Mr. A. Sercl and Mr. F. Sercl (Dixie Road expropriations). We recommend approval of the following resolution passed by your Committee:

> "Resolved that offers be made to Herbert John Taylor and Margaret Joan Taylor, George Louis McKibbon and Jeannette Margaret McKibbon, Norman Edward Clarke, and Adam Sercl and Frank Sercl, pursuant to The Expropriation Procedures Act."

19. We are in receipt of a Notice of Election from Mr. and Mrs. E. Dickey (Steeles Avenue expropriation). We recommend approval of the following resolution passed by your Committee:

> "Resolved that an offer be made to Edward G. Dickey and Jean E. Dickey, pursuant to The Expropriation Procedures Act."

20. We are in receipt of a letter from Mrs. Anna Maltezos requesting compensation for damages due to a refusal to grant a building permit on her property following the Malton Explosion. We recommend approval of the following resollution passed by your Committee:

"Resolved that the request from Mrs. Anna Maltezos for compensation due to the refusal of a building permit, be denied."

21. We recommend that a request from the Engineer for the installation of "No Parking" signs on Mississauga Road in the vicinity of Erindale College, be granted and the Clerk be instructed to prepare the necessary by-law.

22. A quotation from the Department of Transportation and Communications to install a cantilever sign structure as proposed by the Engineer, on Dixie Road at Sherway Drive, at an approximate cost to the County of $2,600.00, was considered. We recommend approval of the following resolution passed by your Committee:

"Resolved that the sign as proposed by the Engineer for Dixie Road at Sherway Drive, be approved and installed."

23. We are in receipt of subdivision plans for the Queensway at Mississauga Road from the Department of Transportation and Communications. We recommend that consideration of these plans be deferred pending a request from the Town of Mississauga for County approval.

24. The Engineer presented a progress report on the closing of the road allowance adjacent to property owned by Mr. R. Johnston. We recommend that the County Solicitor be instructed to clear the titles of the properties adjacent to the land owned by Mr. Johnson. We recommend approval of the following resolution passed by your Committee:

"Resolved that a right-of-way be given to Mr. R. Johnston over the old road allowance, but at his expense and risk."

25. A representative from McCormick, Rankin & Associates Limited, Consulting Engineers, was present and presented the "County of Peel Needs Study Update 1971." We recommend that the Update be approved for presentation to the 1972 County Council.

26. The Engineer presented the attached report on submissions by the local municipalities in regards to the Needs Study and recommendations as to the assumption of roads. We recommend that the Engineer's report be adopted.

27. We recommend that a request from the Engineer for the in-

stallation of "No Parking" signs at the Malton Four Corners, be granted and the Clerk be instructed to prepare the necessary by-law.

28. Two counter offers by the owners regarding land purchases, were considered. We recommend approval of the following resolution passed by your Committee:

> "That the following counter offer by the owner be approved, and that the Treasurer be authorized to pay the settlement of this counter offer upon approval of the County Solicitor: (County offer shown in brackets)
>
> **Embleton Road**
>
> Dennis and Jean Maggs $ 392.80
> 1.176 s.f. @ $ .30 per s.f. $352.80 ($352.80)
> 1 tree $ 40.00 (Nil)
> Prepare partial discharge papers
> Unit Land Assessment $ .19 per s.f.
>
> And further that the following counter offer by the owner be not approved:
>
> **Embleton Road**
>
> John Droogendyk $1,792.50
> 0.239 acres @ $7,500.00 per acre
> County to remove topsoil from widening and pile on owner's land.
> Unit Land Assessment $1,701.00 per acre.
>
> (County offer—0.260 acres @ $3,500.00 per acre—$910.00. Difference in area is due to the County requiring daylighting and the owner does not want to sell.)

29. We recommend that minutes of the meeting held December 7, 1971, be confirmed.

Adopted December 16, 1971.

J. E. ARCHDEKIN,
Chairman.

L. H. PARSONS,
Warden.

ENGINEER'S REPORT

On Submissions by the Local Municipalities in Regards to the Needs Study and Recommendations as to the Assumption of Roads.

On April 15, 1971, copies of the County Roads Needs Study were forwarded to all the local Clerks within the County. This was followed by a letter on May 4, 1971, from the County Administrator and Clerk-Treasurer to all local Clerks, advising that County Council had requested comments from the Municipalities within the County of Peel, as soon as possible.

On May 20, 1971, County Council passed the following resolution No. 71-59:

"That the County of Peel meet in Committee to discuss the County Roads Needs Study regarding priorities and timing and that the meeting be held on June 24, 1971."

The following submissions were received before the meeting on June 24, 1971.

Caledon East—That 20 Sideroad become part of the County Road System. (This was recommended in the study).

Toronto Gore—Requesting that 5 Sideroad between Highway 7 and Highway 50 be included in the County Road System. (When the study was commenced, all local roads were considered, and only those which met County Road Criteria were included in the Report. This desirable Road System was approved by Council before the Study commenced. Requests for further additions or deletions must be evaluated in a subsequent update.)

Bolton—This submission dealt with the possibility of rerouting the Humber River and removing bridges on County Road 9. (The study recommended no changes in the Road System in the Village of Bolton.)

Streetsville—This submission was a report received by the Town of Streetsville from Alan C. Randles Limited, Consulting Engineer. This report dealt mainly with recommended changes in priorities and priority guide numbers. The letter from Streetsville stated that this report should be considered as the recommendations of the Town of Streetsville in the updating of the County Roads Needs Study.

Chinguacousy—The Township of Chinguacousy made a definite recommendation as to what roads they thought should be included in the County Road System and the order in which they should be assumed. This will be covered later in the report.

Mississauga—Mississauga's submission consisted of a report prepared by the Town Engineer and adopted by the Council for the Town of Mississauga. The report dealt mainly with the amount of construction that would be done by the County on the assumed roads within the study period. He pointed out that of the 57 miles to be assumed in Mississauga, only 7½ miles of this would be included in the County's 5 year construction programme. He indicated that it was the intention of Mississauga to reconstruct a larger portion than this in their own 5 year programme. This is probably true as these roads would be the highest on Mississauga's priority, whereas in the County System they must be considered with other roads throughout the entire area.

A special meeting of Council was held on June 24, 1971, and the submissions received were discussed. Also, a presentation was made by the County Engineer and the Consulting Engineers on the entire County Roads Neds Study Report.

The following resolution was passed by County Council and forwarded to all local Clerks by the County Administrator and Clerk-Treasurer under letter dated July 2, 1971.

"That the County Roads Needs Study be adopted with the understanding that final implementation of priorities as it pertains to additional County Roads shall be at the discretion of the Municipality involved."

Also, on motion it was agreed that the Municipalities which have not submitted comments in writing be requested to do so.

Following this meeting, further submissions were received. They are as follows:

Brampton—From the Town Engineer confirming the verbal comments made by Reeve N. Horwood at the June 24, 1971, meeting that Vodden Street should be added to the Urban Additions and also Main Street and Queen Street, Highway Connecting Link sections in the event that they cease to remain Highway Connecting Links. Also, from the Clerk for the Town of Brampton stating that the Municipal Council concurred with the action of County

Council as taken on June 24, 1971.

Caledon—A resolution that the County take over the Base Line between Concession 1 W.H.S. and Concession 3 W.H.S. as soon as possible.

Port Credit—A resolution stating that the Town of Port Credit will continue to request their Urban Rebate.

Streetsville—Advising that the Town has adopted the resolution of Peel County Council and recommends an amendment by the addition of the following clause.

"And that where more than one Municipality is involved the earliest request of final implementation of priorities cannot be negated by the other Municipality involved."

Also included was a resolution by the Village Council as follows:

"Resolved that we recommend that Council approve the County's resolution re Roads Needs Study."

Albion—A resolution of Township Council as follows:

"Resolved that whereas the County of Peel have requested us to send to them the priority list for suggested County Roads in the Township of Albion, then therefore be it resolved that we send to them a Township map pointing out the roads we feel should be County Roads and when we would like them phased into the County System."

The map shows 20 Sideroad from Airport Road to the 10th Line thence northerly to Lot 25 then cutting diagonally across Lots 25 and 26 to connect with Simcoe County Road No. 10. The suggested takeover date for this is January 1, 1972. The map also shows the 4th Line of Albion from County Road 9 northerly to 25 Sideroad as being assumed January 1, 1974. The last portion is the 4th Line from 25 Sideroad to Highway 9 as being assumed on January 1, 1975. Two changes in this submission from what is shown in the Needs Report are as follows:

1. The connection from 20 Sideroad to Simcoe County is by the 10th Line rather than the 11th Line.

2. The 4th Line is shown as a County Road rather than 30 Sideroad.

Chinguacousy—In the submission by the Township of Chinguacousy made before the meeting of June 24th, the following recommendation was adopted by the Township Council.

"It is recommended that the County of Peel assume the following Township Roads into the County System in the following priorities.

1. Heart Lake Road between Steeles Avenue and 17 Sideroad.
2. 34 Sideroad from Airport Road to Highway No. 10.
3. 3rd Line East between Highway No. 7 and 17 Sideroad.
4. 6th Line West between 34 Sideroad southerly to the entrance to the Conservation Area and from 17 Sideroad south to Highway No. 7.
5. 34 Sideroad between the 1st Line West and the 3rd Line West.
6. 1st Line West from the north limits of Brampton to Highway No. 7.
7. Bramalea Road between Steeles Avenue and Highway No. 7.

Since the adoption of the study by Council, the following roads have been assumed by the County. These roads are all shown as desirable roads in the study.

1. The Queensway from the Etobicoke Boundary to Cawthra Road.
2. Winston Churchill Boulevard from Lake Shore Road to Highway No. 5 (County boundary with Halton).
3. The 6th Line West from Highway No. 7 to County Road No. 14 (County boundary with Halton).
4. The 6th Line West from County Road No. 9 to County Road No. 11 (County Boundary with the Counties of Halton and Wellington).

This represents the addition of approximately 15 miles to the County Road System since the Needs Study Report was completed.

Summary of Requests

Bolton—No request—No additional roads shown in report.

Toronto Gore—Request that No. 5 Sideroad between Highway No. 7 and Highway No. 50 be included — not shown as a desirable County Road in the report.

Caledon East—Request that 20 Sideroad be included — No request as per timing — this road is shown as a desirable County Road.

Streetsville—No comment on the timing for the Thomas Street extension to the Erin Mills Parkway which is shown as a desirable road.

Caledon—Request for immediate assumption of Base Line between 1st Line West and 3rd Line West — No definite requests on the balance of roads.

Albion—Request as detailed above — There is no reason why the 4th Line cannot be assumed in lieu of 30 Sideroad as the criteria here is area service and either road would suffice. The diversion from the 10th Line could not be assumed until there was an alignment and plan on this portion. The County would have to assume the existing road allowance.

Brampton—No requests made as to the actual time of assumptions. The request for the assumption of Vodden Street might qualify under criteria 5 of the Urban Roads at some later date. The request for Main Street and Queen Street is logical.

Chinguacousy—No recommendation as to timing, but a priority list was supplied earlier in this report. From this list the roads in item 4 have been assumed. The road in item 5 has been requested by Caledon Township for immediate assumption and the road in item 1 is presently being discussed in regards to the temporary Brampton Truck By-Pass.

Mississauga—No mention was made in this report as to what roads as shown in the report the Town thought should be assumed nor which ones they thought should remain under the jurisdiction of the Town. As mentioned earlier, the Queenway has been assumed from Etobicoke boundary to Cawthra Road and it is proposed to extend this assumption to Highway No. 10 in the very near future. Also, Winston Churchill Boulevard has been assumed from Lake Shore Road to Highway No. 5. A request was received from the Town this year to assume that part of Winston Churchill Boulevard between Highway No. 5 and Steeles Avenue, but it was pointed out to the Town that this road did not meet the criteria for a County Road at this time.

Recommendations

The Needs Study recommended that a total of approximately 105 miles of road be added to the existing County Road System. In 1971 approximately 15 miles were added to the system leaving a further 90 miles which were shown as desirable County Roads. We would make the following recommendations.

1. That approximately 25 miles be added to the County Road System each year on June 1. The reason for selecting June 1 is that, this would give each Road Committee from the first of the year to make a recommendation to Council, have it approved, and have the necessary by-law prepared for June 1. This would also provide the Department with sufficient time to plan its snow and sanding routes for the following winter.

2. The additions to the system should be chosen from the roads shown as desirable County Roads in the Needs Study Report or from the update data which may be approved for each year.

3. The first addition to the system should be made on June 1, 1972, and be based on the information now in the possession of the County or which may be received before the 1972 Committee makes the decision on the 1972 assumptions.

4. Two facts should be remembered; when the decision is made as to what roads are to be assumed. Firstly, there is no priority which designates whether one road should be assumed in advance of another. A road either meets the criteria for a County Road or it does not. Secondly, the assumption of a road as a County Road does not warrant immediate construction. The information on the inventory sheet determines whether the road is in need of construction now, in the 1 - 5 year period, in the 6 - 10 year period or beyond. The road is then placed in the appropriate list and the priority of construction is based on either the Priority Rating or the Priority Guide as shown in the study. (Priority Rating and Priority Guide are explained on Page 44 of the Report. A Priority Rating takes into account only the condition of the road and the traffic using the road, whereas the Priority Guide is

based on the condition of the road, the traffic using the road and the cost of improvements to the road).

"R. W. Knight"

R. W. Knight, P.Eng.,
County Engineer.

DECEMBER REPORT OF THE HOME FOR THE AGED COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on Home for the Aged begs to report as follows:

The regular monthly meeting of this Committee was held Decmeber 7, 1971.

Present: Horwood, Martin, Parsons, Saddington.

Absent: Wilson.

1. We recommend approval for payment of accounts totalling as follows:

Operating	$101,661.17
Home Residents	$ 5,015.51
Home Residents Personal	$ 1,547.01

2. We are in receipt of a letter from Wm. C. Fair stating that he is looking forward to assuming his duties as Administrator, Homes for the Aged, effective December 20, 1971. We recommend that this letter be received.

3. We are in receipt of a letter from the Ontario Association of Homes for the Aged enclosing a copy of a brief sent to the Minister of Social and Family Services regarding the effect of the expansion of Health Care Insurance to cover persons in Nursing Homes and Home Care Services, and requesting that a delegate be appointed from the County of Peel to attend on the Minister when a meeting is arranged. We recommend that this letter and brief be received, and the Chairman be delegated to attend this meeting.

4. We are in receipt of a letter from Leisure Consultants stating that they are undertaking a study of the "Quality of Life in Peel

County", and requesting the views of this Committee. We recommend that this letter be received and the Home Administrator be instructed to prepare a report for the signature of the Chairman to be forwarded to Leisure Consultants, regarding the social and recreational activities at Peel Manor.

5. Three applications for admittance to Peel Manor from the following municipalities were approved:

Town of Brampton	1
Village of Caledon East	1
Metropolitan Toronto	1

6. The Home Administrator requested authorization for the sale of used mattresses. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that used mattresses be disposed of on a first come, first serve basis to any service club or service agency."

7. Tenders were opened for the supply of milk for the year 1972. We recommend approval of the following resolution passed by your Committee:

> "That the tender for the supply of milk for the year 1972, received from Flowerlea Dairy Co-operative, be accepted as follows:

Homogenized Whole Milk	$1.11 per gallon,
Homogenized 2% Milk	$1.07 per gallon,
Skim Milk	$ .92 per gallon."

8. Tenders were opened for the supply of one Commercial Convection Oven (Budget Estimate — $3,700.00). The tenders were referred to the County Administrator and the Home Administrator for a report and preparation of a resolution for presentation to County Council.

9. Tenders were opened for the supply of one Floor Scrubbing Machine (Budget Estimate — $3,310.00). The tenders were referred to the County Administrator and the Home Administrator for a report and preparation of a resolution for presentation to County Council.

10. The supply of one auxiliary pump for the heating system at Peel Manor. was discussed (Budget Estimate $2,150.00). The Home Administrator presented two quotations for the supply of

the auxiliary pump. The following resolution was passed by your Committee:

> "That the quotations received for an auxiliary pump for the heating system, be referred to the County Administrator and the Home Administrator for a report and preparation of a resolution for presentation to County Council."

Second Home for the Aged

Mr. A. Duck, representing Donald E. Skinner, Architect, was in attendance.

11. We are in receipt of Interview Reports numbered 55, 56, 57 and 58 from the Architect. We recommend that these Interview Reports be received.

12. A request from the Architect for approval of change orders was considered. The following resolution was passed by your Committee:

> "That change orders numbered 1 to 16, inclusive, totalling $23,851.70 as follows, be approved, subject to the approval of the Department of Social and Family Services:

Change Order Number	Increase	Decrease
1	$ 508.20	
2	$ 2,072.86	
3	$ 228.69	
4	$ 136.60	
5	$ 63.53	
6	$ 4,126.50	
7	$ 205.80	
8	$ 86.10	
9	$ 104.09	
10	$ 519.19	
11	$ 7,887.23	
12	$ 330.75	
13	$ 2,260.67	
14	$ 40.43	
15	$ 4,288.91	
16	$ 992.15	
TOTAL	$23,851.70	

In Committee of the Whole:

D. E. Skinner, Architect, was in attendance.

R. C. Williams requested a Recorded Vote on a motion to adopt Clause 12.

In favour: Searle 1, Appleton 1, Saddington 1, McMullin 1, Wilson 1, Robinson 1, Chamney 1, Archdekin 1, Horwood 1, Black 1, Martin 1, Parsons 1. Total 12.

Opposed: Clarkson 1, Kehoe 1, McCallion 1, Leavers 1, Allan 1, Miller 1, Williams 1. Total 7.

Absent: Murray 1, Proctor 1, Sawyer 1, Gardhouse 1. Total 4.

The motion was carried.

Third Home for the Aged

13. The proposed site location for the Third Home for the Aged was discussed. The Chairman and the County Administrator reported on a meeting held December 6, 1971, with representatives of the Township of Chinguacousy, regarding the site. We recommend approval of the following resolution passed by your Committee:

> "Be it resolved that the Committee approve, in principle, the proposed location for the Third Home for the Aged in the Bramalea City Centre."

14. We recommend that minutes of the meeting held December 7, 1971, be confirmed.

Adopted December 16, 1971.

J. C. SADDINGTON,
Chairman.

L. H. PARSONS,
Warden.

DECEMBER REPORT OF THE GENERAL 1 COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on General 1 begs to report as follows:

A meeting of the Education Liaison Committee was held December 1, 1971.

Present: Horwood, Martin, Parsons, Proctor, Sawyer.

Absent: Leavers, McCallion, McMullin, Robinson.

Also present: From the Peel County Board of Education:
E. F. Conover, Chairman; W. Kent, Vice-Chairman; N. Busby, Trustee; J. Hart, Trustee; E. H. Humphreys, Trustee; R. Lagerquist, Trustee; E. J. Sommerville, Trustee.

From the Dufferin-Peel County Roman Catholic Separate School Board:

R. E. LeMay, Chairman; H. H. Caswell, Business Administrator; J. Hugel, Superintendent of Separate Schools and Secretary.

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The regular monthly meeting of the General 1 Committee was held December 1, 1971.

Present: Black, Clarkson, Gardhouse, Leavers, McCallion, Parsons, Robinson, Sawyer, Searle, Williams.

Absent: McMullin.

1. **Education**

(a) As recommended by the Education Liaison Committee at a meeting held December 1, 1971, we recommend the following:

1) That the minutes of the Clerks' Committee re Representation by the Ward System for Election of Trustees to Boards of Education meeting held August 13, 1971, be approved.

2) That the preparation of a Private Bill for presentation to the Provincial Legislature of Ontario, be

authorized incorporating the following General Guidelines, as approved in the minutes of the Clerks' Committee, cost of said Private Bill to be borne by the County of Peel:

General Guidelines

1. Election of Public School Supporters to the Peel County Board of Education:

   That where it is determined that two or more county municipalities shall be combined for the election of two or more members, the councils of the municipalities, by agreement, may divide the municipalities into two or more areas and provide for the election of one or more members in each of such areas.

   If the municipalities fail to agree on the areas, the council of the county shall define the areas, with an appeal from the county council's decision to the County Judge of the County of Peel.

2. Election of Separate School Supporters to the Peel County Board of Education:

   That where the number of members to be elected by the separate school supporters of the county exceeds one (1), the council of the county shall divide the county into two or more areas and provide for the election of one or more members in each such area. (Municipalities are not to be fractionalized for this purpose.)

3. Election of Separate School Supporters to the Dufferin-Peel County Roman Catholic Separate School Board:

   That the Council of the County of Dufferin and the Council of the County of Peel shall make the determination of the number of members and the county municipalities that are to be combined for the election of one or more members.

   That where it is determined that two or more county municipalities shall be combined for the election of two or more members, the councils of the municipalities, by agreement, may divide the municipalities into two or more areas and provide for the election of one or more members in each of such areas.

If the municipalities fail to agree on the areas, the councils of the counties shall define the areas, with an appeal from the county council's decision to the County Judge of the County of Peel.

(b) The County of Peel appointment to the Board of Governors, Sheridan College of Applied Arts and Technology, effective January 1, 1972, was discussed. We recommend that Mrs. G. L. Porter, Bolton, be re-appointed for a two year term.

2. **Emergency Measures**

(a) The Activity Report for the month of November, 1971, was received from the Co-ordinator, Emergency Measures Organization.

3. **Legislation**

(a) We are in receipt of a letter from the Association of Ontario Mayors and Reeves requesting support for the following resolution:

> "That the Association of Ontario Mayors and Reeves and the Ontario Municipal Association intervene to oppose the Bell Canada application and that the applicant be required to show need for increases to maintain existing standards of service."

We recommend that this resolution be endorsed.

(b) We are in receipt of a letter from the County of Victoria enclosing a resolution requesting the Minister of Lands and Forests to review the Provincial Camp Site Rates at Provincial Parks and to keep in mind the revenue and cost factors. We recommend that this letter be received and the resolution be not endorsed.

(c) We are in receipt of a letter from the United Counties of

Northumberland and Durham enclosing a resolution requesting the Provincial Government to amend the regulations under The General Welfare Assistance Act and The Child Welfare Act, so that the applications of teenagers between the ages of sixteen and eighteen, would be processed by the Children's Aid Society rather than the Counties' Welfare Department. We recommend that this letter and resolution be received and referred to the Board of the Children's Aid Society of Peel County for comments.

(d) We are in receipt of a letter from the United Counties of Prescott and Russell enclosing a resolution petitioning the Ontario Government to discontinue laying charges against residents from other Provinces for using studded tires on Ontario highways. We recommend that this letter be received and the resolution be not endorsed.

In Committee of the Whole:

A motion to defer Clause 3 (d) was lost.

(e) We are in receipt of the November Newsletter from the Association of Counties and Regions of Ontario. We recommend that this Newsletter be received.

(f) Students receiving welfare through The General Welfare Assistance Act, was discussed. We recommend approval of the following resolution passed by your Committee: "Resolved that the Minister of Social and Family Services be petitioned to consider a scholarship criteria and effort in awarding welfare to students."

In Committee of the Whole:

Moved by T. P. Miller;

Resolved that Clause 3 (f) be amended to read:

"Resolved that the Minister of Social and Family Services be petitioned to consider school attendance and effort in awarding welfare to students."

Carried.

4. **Planning and Development**

(a) Development agreements being entered into by municipalities within the County, were discussed. We recommend approval of the following resolutions passed by your Committee:

"Resolved that each municipality in the County be requested to file with the County all development agreements entered into since January 1, 1968."

"Resolved that all member municipalities of the County of Peel be requested to process all official plan amendments and zoning by-law changes in such a manner that, within the framework of The Planning Act, the applications would be referred by the Minister to adjoining municipalities where, within the meaning of the Act, those municipalities are affected."

5. **Property**

(a) We are in receipt of a letter from the Department of Transportation and Communications stating that a request from the County to install a flashing yellow light at the entrance to Peel County Courthouse, will be given consideration after a period of operation with the left-turn lane and right-turn taper. We recommend that this letter be received.

(b) We are in receipt of a letter from the Minister of Public Works enclosing a copy of the proposed lease for the Registry Office, 1 Wellington Street East, Brampton. We recommend approval of the following resolution passed by your Committee:

"Resolved that a lease agreement be executed with the Province of Ontario covering the Registry Office space at $5.50 per square foot for a three year term, with the existing parking provision to be continued."

(c) We are in receipt of a memorandum from the Good Roads Committee enclosing Clause 20 of the Good Roads Committee Report adopted by County Council on November 18, 1971:

"The sale and disposal of County property was discussed. We recommend approval of the following resolution passed by your Committee:

'Be it resolved that all property owned by the County in connection with road widenings and having rental potential, be offered for rent as of the date of this Committee meeting; (November 9, 1971)

And further, that any offers received be presented to Council;
And further, that when County owned properties are no longer required, they be offered for sale through public tender.' "

We recommend approval of the following resolution passed by your Committee:

"Resolved that the following properties be offered for sale in the same manner as used by the Public Trustee of Ontario:

1. 106 Woodward Avenue through the Brampton Real Estate Board.
2. 2251 Dixie Road through the Mississauga Real Estate Board."

(d) We are in receipt of County Council Resolution 71-142, passed on November 18, 1971:

"Whereas certain houses have been acquired by the County in the process of taking road widenings; and
Whereas the Board of the Children's Aid has approved in principle the establishment of a Reception and Evaluation Home;
Be it resolved that an inventory of these properties be given to General 1 Committee so that negotiations might take place with the Property Committee of the Children's Aid to determine whether one or more of these properties would be suitable for this purpose."

We recommend that this resolution be received and no action taken.

6. **General**

(a) We recommend that minutes of the Education Liaison Committee meeting held December 1, 1971, and the General 1 Committee meeting held December 9, 1971, be confirmed.

Adopted as amended December 16, 1971.

J. I. McMULLIN, Chairman.	L. H. PARSONS, Warden.

DECEMBER REPORT OF THE GENERAL 2 COMMITTEE

To the Warden and Council of the County of Peel.

Your Committee on General 2 begs to report as follows:

The regular monthly meeting of this Committee was held December 9, 1971.

Present: Allan, Appleton, Archdekin, Horwood, Kehoe, Martin, Miller, Murray, Parsons, Proctor, Saddington.

Absent: Wilson.

1. We recommend approval for payment of accounts totalling as follows:

Operating	$338,587.88
Capital	$188,107.25

2. **Assessment**

(a) We are in receipt of a letter from Statistics Canada enclosing census figures for the ten municipalities within the County. We recommend approval of the following resolution passed by your Committee:

"Resolved that the Minister of Municipal Affairs be requested to confirm that the unconditional grants for the year 1971 to all municipalities in the County of Peel, be based on population figures produced by the 1971 Canada Census."

(b) We are in receipt of a letter from the Minister of Municipal Affairs advising that the main purpose of Bill 127 is to stabilize municipal tax bases between now and 1974. We recommend that this letter be received.

(c) We are in receipt of a letter from the Minister of Municipal Affairs acknowledging receipt of the County of Peel resolution regarding Assessment — Industrial, Residential and Farm Ratios, and stating that the Department is currently carrying out intensive studies of the assessments in York and Peel Counties. We recommend that this letter be received.

(d) We are in receipt of a letter from the Town of Mississauga requesting that Acting Mayor C. M. Murray be appointed to the York and Peel Tax Reform Committee. We recommend that this letter be received and referred to the 1972 Striking Committee for consideration.

3. **Finance**

(a) We are in receipt of a letter from the Town of Mississauga stating that the Town did pay the 1971 Membership Fee for the Central Ontario Regional Development Council. We recommend that this letter be received.

(b) We are in receipt of a letter from the Brampton & District Association for the Mentally Retarded thanking Peel County Council for the 1971 Grant. We recommend that this letter be received.

(c) We are in receipt of a letter from the Ontario Department of Labour regarding the structural adequacy of arenas and other buildings to withstand snow loads. We recommend that this letter be received.

(d) We are in receipt of a letter from the Association of Counties and Regions of Ontario enclosing "Position Paper No. 1 on Municipal Fiscal Reform" in the Province of Ontario. We recommend that this letter be received.

(e) The allocation of surplus Capital funds from the Peel Memorial Hospital Construction Grant, was considered. We recommend approval of the following resolution passed by your Committee:

"Resolved that an application be made to the Ontario Municipal Board for approval to transfer surplus Capital funds in the amount of $66,221.59, from Peel Memorial Hospital Construction to Sheridan Villa Construction."

(f) The Clerk requested a resolution regarding Mrs. Horwood's expenses at the Homes for the Aged Conference in Windsor, Ontario. We recommend approval of the following resolution passed by your Committee:

"Resolved that the approval of General Accounts for payment at the October Session, be reduced by $299.00 from the total of $202,155.47, due to error in listing Convention Expense Account for Nance Horwood."

4. **Personnel**

(a) Group Life Insurance for members of Council was discussed. We are in receipt of a letter from North American Life Assurance Company stating that consideration will be given to underwriting a separate group plan covering the members of Council, which will require evidence of insurability from all applicants. We recommend approval of the following resolution passed by your Committee:

"Resolved that quotations be invited from The Canada Life Assurance Company, The Equitable Life Insurance Company of Canada, London Life Insurance Company, North American Life Assurance Company, Great West Life Assurance Company and The Mutual Life Insurance Company of Canada, for Group Life Insurance coverage on County staff and members of Council."

(b) We are in receipt of a card from Mrs. H. F. Loughin and Donalda Nicholson thanking Council for their kindness and sympathy at the time of Mr. Loughin's death. We recommend that this card of thanks be received.

(c) We recommend that the following required changes in Staff Establishment, effective January 1, 1972, be approved:

	Position	Present	Requirement
Administration Office	Secretary	2	0
	Secretary II	0	2
Good Roads	Secretary	1	0
	Secretary II	0	1
Home for the Aged	Secretary	1	0
	Secretary II	0	1

5. **Publicity**

(a) Preliminary arrangements regarding the Association of

Counties and Regions of Ontario Annual Conference for the year 1972 to be held in the County of Peel, were discussed. We recommend that this matter be referred to the 1972 Striking Committee to appoint a special committee to deal with arrangements for this Conference.

6. **Welfare**

(a) We are in receipt of a letter from Peel Community Services enclosing minutes of the meeting held November 19, 1971, with a research team of Leisure Consultants. We recommend that this letter and minutes be received.

7. **General**

(a) We recommend that minutes of the meeting held December 9, 1971, be confirmed.

Adopted December 16, 1971.

T. P. MILLER, L. H. PARSONS,
Vice-Chairman. Warden.

By-laws

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2401

A By-law to Authorize the Warden and the Clerk to Execute an Agreement with the Corporation of the Town of Brampton.

WHEREAS the Municipal Corporation of the County of Peel has approved the principle of entering into an Agreement with the Corporation of the Town of Brampton for conveyance of Sanitary Sewage from Peel Manor and certain other premises;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Warden and the Clerk be and they are hereby authorized to execute an Agreement dated the 21st day of June, 1971, attached hereto as Schedule "A", between the Corporation of the County of Peel and the Corporation of the Town of Brampton, and affix the Seal of the Corporation thereto.

PASSED AND ENACTED this 28th day of October, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2401

MEMORANDUM OF AGREEMENT, made this 21st day of June, A.D. 1971.

BETWEEN:

THE CORPORATION OF THE TOWN
OF BRAMPTON
hereinafter called the "TOWN"
OF THE FIRST PART;

AND:

THE CORPORATION OF THE COUNTY
OF PEEL,
hereinafter called the "COUNTY"
OF THE SECOND PART.

WHEREAS the County owns and operates the County of Peel Home for the Aged (Peel Manor) located on the west side of Main Street North in the Township of Chinguacousy.

AND WHEREAS the Town owns and operates sanitary sewage facilities through which the sewage is delivered to the sewage treatment plant owned and operated by The Ontario Water Resources Commission according to their agreement concluded on December 17th, 1968.

AND WHEREAS the County applied to the Town to receive, treat and dispose of the said Manor's sanitary sewage.

NOW THIS AGREEMENT WITNESSETH that in consideration of the covenants and conditions hereinafter mentioned, the parties hereto have agreed as follows:

1. The Town agrees to receive and further convey all sanitary sewage from the Manor and those private commercial properties in the vicinity at present connected to the sewer, at a rate of $0.29 per thousand imperial gallons as charged by The Ontario Water Resources Commission, plus $0.07 to defray the Town's cost for maintenance, operation and overhead of its sewage disposal facilities.

Thus the total charge payable by the County shall be $0.36 per thousand imperial gallons.

2. The total volume of sanitary sewage shall be computed at a per capita rate for a maximum number of residents and staff for each month on the basis of 120 imperial gallons per person per day for all residents and any resident staff who can be computed to be on the premises 24 hours a day. The non-resident staff shall be rated at 40 imperial gallons per person per day. The sewage from the aforementioned private properties shall be computed on a non-resident staff basis.

3. The Town will bill the County directly for receiving the said sanitary sewage annually. Billings under this clause will be made

between January 1st and March 1st for service provided in the preceding calendar year.

4. It is agreed that the agreement commences as of January 1st, 1971.

5. The rate of payment shall be reviewed every three years and also at any times when The Ontario Water Resources Commission revises its rate structure to the Town.

6. It is agreed that only sanitary sewage shall be discharged from plumbing fixtures and basement floor drains, but not surface roof water. Representatives of the Town will be entitled to enter the premises, inspect the same and ascertain whether or not the provisions of the agreement are being observed and performed.

7. In the event any dispute arising from the operation of this agreement which cannot be settled by the parties hereto by mutual consent, then the matter shall be referred to three arbitrators; one to be chosen by the Town, one by the County and the third to be appointed by the arbitrators appointed by the parties aforesaid, and the decision of the arbitrators shall be final and binding.

8. This indenture and everything herein contained shall extend to and include the successors and assigns of the respective parties hereto.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their respective corporate seals duly attested by the hands of their proper officers authorized in that behalf.

THE CORPORATION OF THE TOWN OF BRAMPTON
Per: ....
Per: ....

THE CORPORATION OF THE COUNTY OF PEEL
Per: ....
Per: ....

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2409

A By-law to Repeal By-law Number 2381

WHEREAS By-law Number 2381 was passed on the 19th day of August, 1971, regulating stopping, standing and parking on certain Peel County Roads;

AND WHEREAS it is deemed necessary to repeal the said By-law Number 2381;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 2381 of the Corporation of the County of Peel be and the same is hereby repealed.

PASSED AND ENACTED this 18th day of November, 1971.

HANNA BESHIRI, L. H. PARSONS,
Deputy Clerk. Warden.

Approved this 7th day of Dec. 1971,
pursuant to the provisions of The
Highway Traffic Act.

Charles MacNaughton,
Minister of Transportation and Communications

Per "A. M. Gartshore"
Deputy Registrar of Motor Vehicles.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2410

A By-law to Amend By-law Number 1961

WHEREAS By-law Number 1961 was passed regulating stopping, standing and parking on certain Peel County Roads;

AND WHEREAS it is deemed necessary to amend the said By-law Number 1961;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That Schedule "A" of By-law Number 1961 is hereby amended by adding Clauses 40 and 41 as follows:

No.	Road No.	Road Name	Municipality	Side(s)	From	To
40	19	Winston Churchill Boulevard	Chinguacousy Township	Both	800 feet north of Terra Cotta Conservation Area entrance	300 feet south of Terra Cotta Conservation Area entrance
41	11	Forks of the Credit Road	Caledon Township	Both	300 feet east of Belfountain Conservation Area entrance	300 feet west of Belfountain Conservation Area entrance

2. That this By-law shall not become effective until approved by the Ontario Department of Transportation and Communications.

PASSED AND ENACTED this 18th day of November, 1971.

HANNA BESHIRI, L. H. PARSONS,
Deputy Clerk. Warden.

Approved this 7th day of Dec., 1971
pursuant to the provisions of The
Highway Traffic Act.

Charles MacNaughton,
Minister of Transportation and Communications

Per "A. M. Gartshore"
Deputy Registrar of Motor Vehicles

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2414

A By-law to Repeal By-law Number 2210

WHEREAS By-law Number 2210 was passed on the 18th day of December, 1969, authorizing the execution of a lease between the Municipal Corporation of the County of Peel and the Peel County Health Unit for office accommodation at 3 Wellington Street East;

AND WHEREAS it is deemed necessary to repeal the said By-law Number 2210;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 2210 of the Corporation of the County of Peel be and the same is hereby repealed.

2. That this by-law shall come into force and take effect as of the 1st day of December, 1971.

PASSED AND ENACTED this 16th day of December, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2415

A By-law to Accept and Assume Lands as Part of a Public Highway.

WHEREAS it is deemed expedient to accept and assume lands in conveyance from various parties as parts of Public Highways;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the lands described in Deeds of Conveyance to the Corporation of the County of Peel, listed in Schedule "A" attached hereto, be and the same are hereby accepted, and the said lands are assumed as part of the Public Highway adjacent thereto.

2. That the lands described in Deeds of Conveyance to the Corporation of the County of Peel, listed in Schedule "B" attached hereto, be and the same are hereby accepted.

PASSED AND ENACTED this 16th day of December, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THE CORPORATION OF

SCHEDULE "A" TO

Date of Deed	Date Registered	Instrument Number
December 5, 1967	February 13, 1968	65374 VS.
August 18, 1971	August 27, 1971	181871 VS.
October 8, 1971	October 19, 1971	187616 VS.
July 6, 1971	October 21, 1971	187910 VS.
September 13, 1971	October 22, 1971	188017 VS.
October 18, 1971	October 28, 1971	188534 VS.
September 15, 1971	October 29, 1971	188765 VS.
September 16, 1971	November 5, 1971	189913 VS.
April 21, 1971	November 19, 1971	191188 VS.

THE CORPORATION OF

SCHEDULE "B" TO

Date of Deed	Date Registered	Instrument Number
December 5, 1967	February 13, 1968	65375 VS.
November 8, 1971	November 10, 1971	190218 VS.

THE COUNTY OF PEEL

BY-LAW NUMBER 2415

Municipality	From
Mississauga	Paprocki Construction
Chinguacousy	William James Nazell
Chinguacousy	James and Gwendoline Lowther
Mississauga	Hopas Investments and E. Hernan
Mississauga	Kleopas Dalinda
Chinguacousy	M. M. and C. M. Maye
Brampton	Imperial General Properties
Chinguacousy	James and Nina Willchuk
Chinguacousy	Frederick Roy Thompson

THE COUNTY OF PEEL

BY-LAW NUMBER 2415

Municipality	From
Mississauga	Paprocki Construction
Mississauga	Dixie Medical Arts Limited

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2417

A By-law to Authorize the Warden and the Clerk to Execute an Agreement with Katherine Ortmann and Michael Ortmann.

WHEREAS the Municipal Corporation of the County of Peel has approved the principle of entering into an Agreement with Katherine Ortmann and Michael Ortmann in connection with the acquisition of a seventeen foot widening in Wildfield;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the Warden and the Clerk be and they are hereby authorized to execute an Agreement dated the 16th day of November, 1971, attached hereto as Schedule "A", between the Corporation of the County of Peel and Katherine Ortmann and Michael Ortmann, and affix the Seal of the Corporation thereto.

PASSED AND ENACTED this 16th day of December, 1971.

HENRY H. RUTHERFORD,	L. H. PARSONS,
Clerk.	Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2417

THIS AGREEMENT made in duplicate this sixteenth day of November, 1971.

BETWEEN:

KATHERINE ORTMANN and MICHAEL ORTMANN, both of the Village of Wildfield, in the Township of Toronto Gore, in the County of Peel
Hereinafter called "Ortmann"

of the first part;

AND:

THE CORPORATION OF THE COUNTY OF PEEL
Hereinafter called "the County"

of the second part;

WHEREAS Ortmann are the registered owners of the lands and premises more particularly described in Schedule "A" hereto.

AND WHEREAS the County desires to obtain a strip of land 17 feet in width across the entire frontage of the lands described in Schedule "A" hereto.

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the premises, and the mutual covenants of the parties herein contained, the parties hereto agree as follows:

1. The County shall cause the said 17 foot wide strip to be surveyed at its expense and shall provide a legal description and a plan of survey with respect thereto.

2. Ortmann shall convey to the County the said 17 foot wide strip as surveyed by the County, reserving a right of way for the purposes of ingress and egress thereover until such time as the said 17 foot wide strip of land is dedicated and accepted as a public highway.

3. Ortmann shall cause to be erected a new dwelling house on the remaining lands in accordance with the zoning and building by-laws of the Township of Toronto Gore; and shall cause the existing dwelling house to be demolished. All of the aforesaid work to be completed on or before the 1st day of May, 1972.

4. The County shall pay to Ortmann the sum of Twelve thousand two hundred ($12,200.00) Dollars in full satisfaction of all claims by Ortmann with respect to the said acquisition of the said 17 foot widening. The said sum shall be paid to Ortmann as follows:

(a) The sum of $6,000.00 upon the delivery and registration of the Deed to the County of the said 17 foot widening which shall be completed on or before the 10th day of January, 1972.

(b) The balance of the said sum when the demolition and removal of the existing dwelling house has been completed.

5. The provisions of this agreement shall not merge on the registration of the Deed to the 17 foot widening in favour of the County.

IN WITNESS WHEREOF the Ortmanns have hereunto set their hands and seals, and the County has hereunto caused to be affixed its corporate seal under the hands of its duly authorized signing officers.

....
Witness Katherine Ortmann

....
Witness Michael Ortmann

The Corporation of the County of Peel

Per ....
Warden

Per ....
Clerk

SCHEDULE "A"

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the Township of Toronto Gore, in the County of Peel, and being composed of part of the East Half of Lot Number 17 in the Ninth Concession of the said Township of Toronto Gore, and more particularly described as follows:

COMMENCING at a point in an existing fence in the Northerly limit of the said Lot distant 544 feet more or less from the North-Easterly angle of said Lot;

THENCE Southerly along the existing fence in a line parallel with the Easterly boundary of the said Lot a distance of 141 feet to a point;

THENCE Westerly parallel with the Northerly boundary of said Lot a distance of 150 feet to a point;

THENCE Northerly parallel to the Easterly boundary of said Lot a distance of 141 feet more or less to a point in the Northerly limit of said Lot;

THENCE Easterly along the Northerly limit of said Lot a distance of 150 feet to the place of beginning.

EXCEPTING AND RESERVING unto Michael Joseph Trainor, the Grantor in Instrument No. 3736, his heirs, executors, administrators and assigns, a perpetual right-of-way in common with the Grantee for persons, animals and vehicles, over, along and upon the most Easterly 20 feet throughout from front to rear of the lands herein conveyed.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2418

A By-law with Respect to the Expropriation of Lands in the County of Peel.

WHEREAS by Plan of Expropriation registered September 21, 1971, in the Registry Office for the Registry Division of Peel (No. 43) the lands and premises described in Schedule "A" hereto were expropriated;

AND WHEREAS Section 25 of The Expropriations Act 1968-69 R.S.O. 1970 requires that the expropriating authority shall within three months after the registration of the Plan of Expropraition, serve upon the registered owner an offer of an amount in full compensation for his interest and an offer for immediate payment of One Hundred Percent (100%) of the amount of the market value of the lands as estimated by the expropriating authority;

AND WHEREAS the Corporation has obtained and considered a report appraising the market value of the lands taken and damages for injurious affection;

AND WHEREAS the registered owner of the lands has elected to have the compensation assessed as of the date the notice of hearing before the inquiry officer was served, that is to say, on the 8th day of May, 1971;

NOW THEREFORE, the Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the registered owner of the lands herein be offered in full compensation for all his interests in the lands taken the sum of $7,600.00.

2. That the registered owner of the lands herein be offered immediate payment of $3,700.00 being 100% of the amount of the market value of the lands herein as estimated by the expropriating authority.

3. That the Warden and Clerk-Treasurer be and the same are hereby authorized to execute the required offer to the registered owner under the seal of the Corporation.

4. That the aforesaid offers be served upon the registered owner of the lands herein together with a copy of the appraisal report hereinbefore referred to and a statement of the compensation being offered.

PASSED AND ENACTED this 16th day of December, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2418

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the Town of Mississauga, in the County of Peel, and being composed of that part of Lot 6, in the First Concession, South of Dundas Street in the said Town, more particularly designated as Part Number 3 on a Plan of Expropriation registered in the Registry Office for the Registry Division of Peel (No. 43) on the 21st day of September, 1971, as Number 184640 vs.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2419

A By-law with Respect to the Expropriation of Lands in the County of Peel.

WHEREAS by Plan of Expropriation registered September 21, 1971, in the Registry Office for the Registry Division of Peel (No. 43) the lands and premises described in Schedule "A" hereto were expropriated;

AND WHEREAS Section 25 of The Expropriations Act 1968-69 R.S.O. 1970 requires that the expropriating authority shall within three months after the registration of the Plan of Expropriation, serve upon the registered owners an offer of an amount in full compensation for their interest and an offer for immediate payment of One Hundred Percent (100%) of the amount of the market value of the lands as estimated by the expropriating authority;

AND WHEREAS the Corporation has obtained and considered a report appraising the market value of the lands taken and damages for injurious affection;

AND WHEREAS the registered owners of the lands have elected to have the compensation assessed as of the date the notice of hearing before the inqury officer was served, that is to say, on the 8th day of May, 1971;

NOW THEREFORE The Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the registered owners of the lands herein be offered in full compensation for all their interests in the lands taken the sum of $5,200.00.

2. That the registered owners of the lands herein be offered immediate payment of $2,200.00 being 100% of the amount of the market value of the lands herein as estimated by the expropriating authority.

3. That the Warden and Clerk-Treasurer be and the same are hereby authorized to execute the required offer to the registered owners under the seal of the Corporation.

4. That the aforesaid offers be served upon the registered owners of the lands herein together with a copy of the appraisal report hereinbefore referred to and a statement of the compensation being offered.

PASSED AND ENACTED this 16th day of December, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2419

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the Town of Mississauga, in the County of Peel, and being composed of that part of Lot 5, in the First Concession, South of Dundas Street in the said Town, more particularly designated as Part Number 1 on a Plan of Expropriation registered in the Registry Office for the Registry Division of Peel (No. 43) on the 21st day of September, 1971, as Number 184640 vs.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2420

A By-law with Respect to the Expropriation of Lands in the County of Peel.

WHEREAS by Plan of Expropriation registered September 21, 1971, in the Registry Office for the Registry Division of Peel (No. 43) the lands and premises described in Schedule "A" hereto were expropriated;

AND WHEREAS Section 25 of The Expropriations Act 1968-69 R.S.O. 1970 requires that the expropriating authority shall within three months after the registration of the Plan of Expropriation, serve upon the registered owners an offer of an amount in full compensation for their interest and an offer for immediate payment of One Hundred Percent (100%) of the amount of the market value of the lands as estimated by the expropriating authority;

AND WHEREAS the Corporation has obtained and considered a report appraising the market value of the lands taken and damages for injurious affection;

AND WHEREAS the registered owners of the lands have elected to have the compensation assessed as of the date of the registration of the Plan of Expropriation, that is to say, on the 21st day of September, 1971;

NOW THEREFORE The Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the registered owners of the lands herein be offered in full compensation for all their interests in the lands taken the sum of $4,500.00.

2. That the registered owners of the lands herein be offered immediate payment of $2,200.00 being 100% of the amount of the market value of the lands herein as estimated by the expropriating authority.

3. That the Warden and Clerk-Treasurer be and the same are

hereby authorized to execute the required offer to the registered owners under the seal of the Corporation.

4. That the aforesaid offers be served upon the registered owners of the lands herein together with a copy of the appraisal report hereinbefore referred to and a statement of the compensation being offered.

PASSED AND ENACTED this 16th day of December, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2420

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the Town of Mississauga, in the County of Peel, and being composed of that part of Lot 5, in the First Concession, South of Dundas Street in the said Town, more particularly designated as Part Number 2 on a Plan of Expropriation registered in the Registry Office for the Registry Division of Peel (No. 43) on the 21st day of September, 1971, as Number 184640 vs.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2421

A By-law with Respect to the Expropriation of Lands in the County of Peel.

WHEREAS by Plan of Expropriation registered September 21, 1971, in the Registry Office for the Registry Division of Peel (No. 43) the lands and premises described in Schedule "A" hereto were expropriated;

AND WHEREAS Section 25 of The Expropriations Act 1968-69 R.S.O. 1970 requires that the expropriating authority shall within three months after the registration of the Plan of Expropriation, serve upon the registered owners an offer of an amount in full compensation for their interest and an offer for immediate payment of One Hundred Percent (100%) of the amount of the market value of the lands as estimated by the expropriating authority;

AND WHEREAS the Corporation has obtained and considered a report appraising the market value of the lands taken and damages for injurious affection;

AND WHEREAS the registered owners of the lands have elected to have the compensation assessed as of the date the notice of hearing before the inquiry officer was served, that is to say, on the 8th day of May, 1971;

NOW THEREFORE The Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the registered owners of the lands herein be offered in full compensation for all their interests in the lands taken the sum of $4,600.00.

2. That the registered owners of the lands herein be offered immediate payment of $2,000.00 being 100% of the amount of the market value of the lands herein as estimated by the expropriating authority.

3. That the Warden and Clerk-Treasurer be and the same are hereby authorized to execute the required offer to the registered owners under the seal of the Corporation.

4. That the aforesaid offers be served upon the registered owners of the lands herein together with a copy of the appraisal report hereinbefore referred to and a statement of the compensation being offered.

PASSED AND ENACTED this 16th day of December, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2421

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the Town of Mississauga, in the County of Peel, and being composed of that part of Lot 6, in the First Concession, South of Dundas Street, in the said Town, more particularly designated as Part Number 4 on a Plan of Expropriation registered in the Registry Office for the Registry Division of Peel (No. 43) on the 21st day of September, 1971, as Number 184640 vs.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2422

A By-law with Respect to the Expropriation of Lands in the County of Peel.

WHEREAS by Plan of Expropriation registered September 21, 1971, in the Registry Office for the Registry Division of Peel (No. 43) the lands and premises described in Schedule "A" hereto were expropriated;

AND WHEREAS Section 25 of The Expropriations Act 1968-69 R.S.O. 1970 requires that the expropriating authority shall within three months after the registration of the Plan of Expropriation, serve upon the registered owners an offer of an amount in full compensation for their interest and an offer for immediate payment of One Hundred Percent (100%) of the amount of the market value of the lands as estimated by the expropriating authority;

AND WHEREAS the Corporation has obtained and considered a report appraising the market value of the lands taken and damages for injurious affection;

AND WHEREAS the registered owners of the lands have elected to have the compensation assessed as of the date on which he was served with the Notice of Expropriation, that is to say, on the 3rd day of October, 1971;

NOW THEREFORE The Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the registered owners of the lands herein be offered in full compensation for all their interests in the lands taken the sum of $2,061.80.

2. That the registered owners of the lands herein be offered immediate payment of $1,711.80 being 100% of the amount of the market value of the lands herein as estimated by the expropriating authority.

3. That the Warden and Clerk-Treasurer be and the same are hereby authorized to execute the required offer to the registered owners under the seal of the Corporation.

4. That the aforesaid offers be served upon the registered own-

ers of the lands herein together with a copy of the appraisal report hereinbefore referred to and a statement of the compensation being offered.

PASSED AND ENACTED this 16th day of December, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL

SCHEDULE "A" TO BY-LAW NUMBER 2422

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the Town of Mississauga, in the County of Peel, and being composed of that part of Lot 18 according to a Plan registered in the Registry Office for the Registry Division of Peel (No. 43) as Number 347, more particularly designated as Part Number 1 on a Plan of Expropriation registered in the said Registry Office on the 21st day of September, 1971, as Number 184641 vs.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2423

A By-law to Repeal By-law Number 2388

WHEREAS By-law Number 2388 was passed on the 21st day of September, 1971, appointing Ralph John Telfer as Temporary Administrator for the Homes for the Aged effective the 1st day of October, 1971;

AND WHEREAS Ralph John Telfer has resigned his position;

NOW THEREFORE The Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That By-law Number 2388 of the Corporation of the County of Peel be and the same is hereby repealed.

2. That this by-law shall come into force and take effect as of the 20th day of December, 1971.

PASSED AND ENACTED this 16th day of December, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2424

A By-law to Set the Date for the 1972 Inaugural Session of Peel County Council.

WHEREAS under Section 184 (2) of The Municipal Act, councils of counties may, by by-law, fix the date and hour of the Inaugural Session prior to the third Tuesday in January;

AND WHEREAS it is deemed expedient to set the date for the 1972 Inaugural Session of Peel County Council prior to the third Tuesday in January;

NOW THEREFORE The Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. That the 1972 Inaugural Session of Peel County Council shall be held on the second Tuesday in January at 2:00 o'clock in the afternoon.

PASSED AND ENACTED this 16th day of December, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

THE CORPORATION OF THE COUNTY OF PEEL

BY-LAW NUMBER 2425

A By-law to Confirm the Proceedings of the Council of the Corporation of the County of Peel at Its Session held on the 16th Day of December, 1971.

WHEREAS by Section 9 of The Municipal Act, being Chapter 245 of the Revised Statutes of Ontario, 1960, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS by Subsection 1 of Subsection 242 of The Municipal Act, being Chapter 245 of the Revised Statutes of Ontario, 1960, the powers of every Council are to be exercised by By-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the County of Peel at these sessions be confirmed and adopted by By-law;

NOW THEREFORE The Municipal Corporation of the County of Peel, by the Council thereof, enacts as follows:

1. The action of the Council of the Corporation of the County of Peel at its session held on the 16th day of December, 1971, in respect to each recommendation contained in the reports of the Committees and each motion and resolution and other action taken by the Council of the Corporation of the County of Peel at this session, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.

2. The Warden and proper officials of the Corporation of the County of Peel are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the County of Peel referred to in the preceding section hereof.

3. The Warden and the Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the County of Peel.

PASSED AND ENACTED this 16th day of December, 1971.

HENRY H. RUTHERFORD, L. H. PARSONS,
Clerk. Warden.

BY-LAW INDEX — 1971

Number	Particulars	Page
2311	To repeal By-law 2203 and to set a Salary Schedule for the County Engineer and Road Superintendent. (Effective January 1, 1971)	168
2314	To restrict the weight of vehicles passing over a bridge (Terra Cotta)	39
2320	To repeal By-law 2225, a by-law which appointed a Good Roads Committee	40
2321	To appoint a Good Roads Committee	40
2322	To repeal By-laws 2227 and 2265, by-laws which appointed a Health Unit Board	42
2323	To appoint a Health Unit Board	42
2324	To exchange land for road widening purposes. (Steeles Avenue and Airport Road — George Dimopoulous and Harry Zaremus.)	43
2325	To authorize the Warden and the Clerk to execute a Grant of Easement from the Hydro-Electric Power Commission of Ontario. (Storm Sewer, Part Lots 3 and 4, Con. 1. S.D.S., Town of Mississauga.)	46
2326	To approve a proposed expropriation of lands in the County of Peel. (Tashos, Yellow Briar Inn)	51
2327	To authorize the registration of Reference Plans on certain Peel County Roads. (Plan being Parts of Lot 1, Concession 2, West of Hurontario Street, in the Town of Brampton, and Parts of Lot 1, Concessions 2, 3 and 4, West of Hurontario Street, in the Township of Chinguacousy, and Parts of Lot 15, Concessions 2, 3 and 4, West of Hurontario Street, in the Town of Mississauga.) (Plan being Part of Lot 15, Concessions 7 and 8, East of Hurontario Street, in the Town of Mississauga, and Part of Lot 1, Concessions 7 and 8, Northern Division, in the Township of Toronto Gore.)	52
2328	To accept and assume lands as part of a Public Highway	53
2329	To authorize the borrowing of $500,000.00 for the General Account. (Temporary)	56
2330	To confirm the proceedings of Council at its session held January 19, 20 and 21, 1971.	58
2331	To accept and assume lands as part of a Public Highway.	92

Number	Particulars	Page
2332	To expropriate land and to authorize the Warden and the Clerk to execute the Plan of Expropriation re Halberd Holdings Limited.	94
2333	To expropriate land and to authorize the Warden and the Clerk to execute the Plan of Expropriation re Yellow Briar Restaurant.	96
2334	To repeal By-law 1942, a by-law which appointed W. C. Fair as Administrator, Homes for the Aged.	97
2335	To authorize the borrowing of $1,000,000.00 for current Road Expenditure. (Temporary)	97
2336	To confirm the proceedings of Council at its session held February 18, 1971.	99
2337	To repeal By-law 1671, a by-law which provided for the payment for construction and installation of culverts for new entrances to property abutting on County Highways.	169
2338	To provide for the payment for construction and installation of culverts for new entrances to property abutting on County Highways.	169
2339	To confirm Township of Chinguacousy By-law No. 205-70. (Road Closing — Part of No. 15 Sideroad, Concession 2, E.H.S.)	170
2340	To confirm Township of Chinguacousy By-law No. 9-71. (Road Closing — Adelaide Street, W.H.S.)	173
2341	To repeal By-law 2250, a by-law which appointed a County Weed Inspector.	179
2342	To appoint a County Weed Inspector.	180
2343	To levy County Taxes. ($4,468,000.00)	180
2344	To provide for Normal 1971 Expenditure on Roads. ($4,831,500.00)	184
2345	To confirm the proceedings of Council at its session held March 18 and 30, 1971.	185
2346	To confirm Township of Chinguacousy By-law 154-70. (Road Closing and Opening, Part of Fifteenth Sideroad, E.H.S.)	237
2347	To authorize the Registration of Reference Plans on certain Peel County Roads. (Plan being Part of the East Halves of Lots 6, 7 and 8, Concession 1, East of Hurontario Street, and Part of the West Halves of Lots 6, 7 and 8, Concession 2, East of Hurontario Street, in the Town of Brampton.)	248
2348	To consolidate existing by-laws authorizing Speed Limits for motor vehicles on certain Peel County Highways.	296

Number	Particulars	Page
2349	To amend the By-law adopting a Plan of County Road Improvement and Establishing a County Road System. (Assuming portion of Halton-Peel Boundary — County Road No. 19.)	426
2350	To repeal By-law 1268, a by-law which appointed an Insurance Broker for County of Peel Insurance.	248
2351	To confirm the proceedings of Council at its session held April 22, 1971.	249
2352	To stop up and sell Part of the East Half of Lot 17, Concession 9, Northern Division, Township of Toronto Gore. (John P. Sullivan — Wildfield)	300
2353	To authorize the Warden and the Clerk to execute a Grant of Easement from the Hydro-Electric Power Commission of Ontario for the purpose of constructing one concrete sound barrier.	305
2354	To authorize the Warden and the Clerk to execute an Agreement with Chelsey Park Nursing Home Limited re access to the Queensway.	311
2355	To authorize the Warden and the Clerk to execute a Lease with M. Yorke for rental of County property at 1028 Cawthra Road.	314
2356	To amend By-law 2348, a by-law which authorized Speed Limits, on certain Peel County Roads (County Road No. 6 — 40 m.p.h).	428
2357	To authorize the Registration of Reference Plans on certain Peel County Roads. (Plan being Parts of Lots 5 and 6, Concessions 5 and 6, West of Hurontario Street and Parts of the Road Allowance between Lots 5 and 6, Concession 6, West of Hurontario Street, and Part of Lots 1 and 2 and Lane shown on Registered Plan 310, Township of Chinguacousy.)	315
2358	To amend the By-law adopting a Plan of County Road Improvement and establishing a County Road System. (Assuming portion of Peel-Wellington Boundary — County Road No. 19.)	429
2359	To authorize the Warden and the Clerk to execute a Grant of Easement to the Town of Mississauga for a watermain on Britannia Road West.	316
2360	To accept and assume lands as part of a Public Highway.	320
2361	To authorize the borrowing of $1,187,528.00 for the General Account. (Temporary)	324

Number	Particulars	Page
2362	To authorize the borrowing of $2,253,964.00 for the Good Roads Account. (Temporary)	325
2363	To confirm the proceedings of Council at its session held May 20, 1971.	327
2364	To approve a proposed expropriation of lands in the County of Peel. (Dickey — Steeles Avenue)	372
2365	To authorize the Warden and the Clerk to execute an Agreement with Don Mills Developments Limited. (Construction of County Road 18.)	606
2366	To regulate the use of Storm Sewers controlled by the County of Peel.	373
2367	To authorize the Registration of Reference Plans on certain Peel County Roads. (Plan being Parts of Lots 6, 7, 8, 9 and 10, Concession 1, South of Dundas Street, and Parts of Lots 26, 27, 28 and 29, Registered Plan G-14, Township of Toronto, now in the Town of Mississauga.) (Plan being Parts of Lots 31 and 32, Concession 2, North of Dundas Street, and Part of Lot 1, Range 4, North of Dundas Street, Credit Indian Reserve, in the Town of Mississauga.)	374
2368	To accept and assume lands as part of a Public Highway.	375
2369	To authorize the Warden and the Clerk to execute an extension of the term of an Agreement with the Village of Bolton. (E.M.O. Rescue Truck — One Year.)	378
2370	To authorize the Warden and the Clerk to execute a Lease with Albert J. Watson and Rosemary Watson. (Renewal — County House at 2330 Hammond Road.)	378
2371	To authorize the Construction of Sheridan Manor.	482
2372	To confirm the proceedings of Council at its sessions held June 11 and 22, 1971.	379
2373	To approve a proposed expropriation of lands in the County of Peel. (McKibbon, Sercl, Clarke, Taylor and Dixie Medical Arts — Dixie Road.)	431
2374	To authorize the Warden and the Clerk to execute a Grant of Easement from the Hydro-Electric Power Commission of Ontario. (Storm Sewer, Part Lot 6, Con. 1, S.D.S., Town Mississauga)	432

Number	Particulars	Page
2375	To authorize the Warden and the Clerk to execute a Deed of Land to Restic Investments Limited, Shefry Investments Limited, Watocan Holdings Limited and Lexa Investments Limited. (Centennial Mall — Kennedy Road at Vodden.)	438
2376	To authorize an application to the Ontario Municipal Board for approval of the County Share of the Cawthra Road-Burnhamthorpe Road intersection improvement.	531
2377	To authorize the Registration of Reference Plans on certain Peel County Roads	441
2378	To amend the By-law Adopting a Plan of County Road Improvement and Establishing a County Road System in the County of Peel. (Erin Mills Parkway — Assumption and reversion.)	532
2379	To confirm the proceedings of Council at its sessions held June 24 and July 15, 1971.	442
2380	To authorize the Warden and the Clerk to execute a Grant of Easement from Don Mills Developments Limited and Montreal Trust Company. (Sight Triangle Agreement, Plan 915, Mississauga)	483
2381	To amend By-law Number 1961, a by-law which regulates stopping, standing and parking on certain Peel County Roads. (No Parking — Terra Cotta and Belfountain Conservation Areas.)	609
2382	To authorize the borrowing of $2,854,375.00 for Home for the Aged Purposes. (Temporary Capital — Sheridan Villa Construction.)	487
2383	To confirm the proceedings of Council at its session held August 19, 1971.	488
2384	To confirm Township of Albion By-law Number 1149. (To stop up and sell part of the lane lying to the northwest of Lots 36 to 41, inclusive, in Block 2, Registered Plan Alb. 6)	535
2385	To authorize the Warden and the Clerk to execute a Continuing Service Agreement with Roy Jorgensen Associates of Canada, Ltd. (Municipal Maintenance Management System.)	538
2386	To expropriate lands in the County of Peel. (Registration of Plan of Expropriation — Dickey — Steeles Avenue.)	544
2387	To accept and assume lands as part of a Public Highway.	545
2388	To appoint R. J. Telfer as Temporary Administrator, Homes for the Aged, effective October 1, 1971.	548

Number	Particulars	Page
2389	To repeal By-law 2197, a by-law which authorized the execution of a Lease with A. M. Campbell. (3 Glen Eagle Crescent)	548
2390	To authorize the Warden and the Clerk to execute a Lease with Victor S. Willis. (3 Glen Eagle Crescent)	549
2391	To apportion the County Rates for the year 1972.	550
2392	To expropriate lands in the County of Peel. (Registration of Plan of Expropriation — McKibbon, Sercl, Clarke, Taylor and Dixie Medical Arts — Dixie Road.)	551
2393	To confirm the proceedings of Council at its session held September 21, 1971.	552
2394	To authorize the borrowing of $200,000.00 upon debentures. (Construction of Sheridan Villa, Second Home for the Aged)	610
2395	To repeal By-law 2296, a by-law which prohibited turns to the right onto the Queensway from West Sheridan Mall.	613
2396	To authorize the Warden and the Clerk to execute a Deed of Land to Na-Mor Construction Limited. (One-foot reserve, High Point Plaza, Mississauga)	613
2397	To authorize the Registration of Reference Plans on certain Peel County Roads. (Plan being Parts of Lot 5, Concession 5, West of Hurontario Street, and Part of the Road Allowance between Lots 5 and 6, Concession 5, West of Hurontario Street, Township of Chinguacousy.)	615
2398	To accept and assume lands as part of a Public Highway.	616
2399	To include a clause in the Conveyance to the County of the portion of Erin Mills Parkway over the Ontario Hydro Commission Right-of-Way. (County to pay costs of relocating existing facilities located on the land.)	620
2401	To authorize the Warden and the Clerk to execute an Agreement with the Corporation of the Town of Brampton for conveyance of Sanitary Sewage from Peel Manor and certain other premises.	721
2404	To authorize the Warden and the Clerk to execute an Agreement with the Poltawa Club. (Exchange of land at Terra Cotta.)	621
2405	To authorize the application for approval to expropriate land in the County of Peel. (County Road 6)	624
2406	To confirm the proceedings of Council at its session held October 28, 1971.	624

Number	Particulars	Page
2407	To authorize the borrowing of $1,356,000.00 upon debentures. (Sheridan Villa Construction $809,000.00, Roads Construction $488,000.00, Grant in Aid, Bridge Construction $59,000.00)	663
2409	To repeal By-law 2381, a by-law which amended By-law 1961. (No Parking — Terra Cotta and Belfountain Conservation Area Entrances)	724
2410	To amend By-law 1961, a by-law which regulates stopping, standing and parking on certain Peel County Roads. (No Parking — Terra Cotta and Belfountain Conservation Area Entrances)	724
2411	To authorize the Warden and the Clerk to execute a Lease with The Corporation of the Township of Chinguacousy for rental of "The Forge".	670
2412	To repeal By-law 2264, a by-law which appointed John David Rolston as Assistant Administrator, Home for the Aged.	670
2413	To confirm the proceedings of Council at its session held November 18, 1971.	671
2414	To repeal By-law 2210, a by-law which authorized the execution of a Lease with Peel County Health Unit. (Office accommodation — 3 Wellington Street East.)	726
2415	To accept and assume lands as part of a Public Highway.	726
2417	To authorize the Warden and the Clerk to execute an Agreement with Katherine Ortmann and Michael Ortmann. (Acquisition of 17 foot widening, Wildfield.)	730
2418	To offer full compensation to the registered owner of land being expropriated in the County of Peel. (Dixie Road — Clarke)	733
2419	To offer full compensation to the registered owners of land being expropriated in the County of Peel (Dixie Road — McKibbon)	734
2420	To offer full compensation to the registered owners of land being expropriated in the County of Peel (Dixie Road — Sercl)	736
2421	To offer full compensation to the registered owners of land being expropriated in the County of Peel (Dixie Road — Taylor)	737
2422	To offer full compensation to the registered owners of land being expropriated in the County of Peel (Steeles Avenue — Dickey)	739
2423	To repeal By-law 2388, a by-law which appointed R. J. Telfer as Temporary Administrator, Homes for the Aged.	740

Number	Particulars	Page
2424	To set the date for the 1972 Inaugural Session of County Council. (Tuesday, January 11, 1972, at 2:00 p.m.)	741
2425	To confirm the proceedings of Council at its session held December 16, 1971.	741

1867 – LIST OF WARDENS – 1971

ear	Name of Warden	Municipality Represented	Year	Name of Warden	Municipality Represented
67	Dr. J. Barnhart	Streetsville	1921	R. M. Parkinson	Port Credit
68	K. Chisholm	Brampton	1922	E. A. Orr	Toronto Twp.
69	K. Chisholm	Brampton	1923	O. R. Church	Streetsville
70	K. Chisholm	Brampton	1924	T. H. Elliott	Chinguacousy
71	T. Bowles	Chinguacousy	1925	L. H. Pallett	Toronto Twp.
72	T. Bowles	Chinguacousy	1926	W. N. Riddell	Albion
73	R. Cotton	Toronto Twp.	1927	W. J. Beatty	Brampton
74	R. Cotton	Toronto Twp.	1928	N. S. Lindsay	Toronto Gore
75	W. Porter	Toronto Gore	1929	J. J. Jamieson	Toronto Twp.
76	H. Bracken	Caledon	1930	H. C. Thompson	Port Credit
77	Sir M. Parker	Toronto Twp.	1931	J. Willis	Caledon
78	Sir M. Parker	Toronto Twp.	1932	R. Smith	Bolton
79	R. Hewson	Chinguacousy	1933	E. McCulloch	Brampton
80	A. McLaren	Caledon	1934	O. H. Downey	Albion
81	T. Swinarton	Albion	1935	W. Hostrawser	Toronto Gore
82	J. P. Hutton	Chinguacousy	1936	W. G. Denison	Toronto Twp.
83	M. W. Cook	Toronto Twp.	1937	D. W. Moran	Chinguacousy
84	W. Porter	Toronto Gore	1938	G. F. Skinner	Port Credit
85	W. A. McCulla	Brampton	1939	W. A. Bates	Brampton
86	A. Cunnington	Chinguacousy	1940	A. D. McBride	Caledon
87	G. Atkinson	Caledon	1941	E. D. Maguire	Toronto Twp.
88	H. H. Bolton	Bolton	1942	E. A. Sherman	Chinguacousy
89	W. Andrew	Streetsville	1943	C. E. Cantelon	Streetsville
90	W. R. Wright	Toronto Twp.	1944	J. G. Hooper	Toronto Gore
91	W. Watson	Toronto Gore	1945	C. L. Gott	Bolton
92	J. Groat	Chinguacousy	1946	H. R. Lawrence	Brampton
93	R. Blain	Brampton	1947	J. W. Davis	Toronto Twp.
94	T. H. Hanna	Albion	1948	J. M. Fraser	Chinguacousy
95	R. B. Henry	Caldeon	1949	Dr. M. M. Fletcher	Port Credit
96	H. Shook	Toronto Twp.	1950	D. S. Dunton	Toronto Twp.
97	J. Graydon	Streetsville	1951	O. J. Hardwick	Bolton
98	R. S. Lightheart	Chinguacousy	1951	Dr. G. H. Montemurro	Streetsville
99	T. D. Norval	Brampton	1951	G. F. Skinner	Port Credit
00	R. Johnston	Caledon	1951	J. A. McLaughlin	Brampton
01	W. G. Lyons	Chinguacousy	1952	J. E. Patterson	Albion
02	G. R. Anderson	Brampton	1953	J. S. Scott	Caledon
03	S. A. Egan	Bolton	1954	J. C. Saddington	Port Credit
04	J. Jackson	Brampton	1955	N. J. Black	Toronto Gore
05	E. J. Ellis	Caledon	1956	W. C. Arch	Streetsville
06	G. T. Ward	Toronto Gore	1957	C. C. Core	Brampton
07	C. A. Irvine	Brampton	1958	C. Clark	Chinguacousy
08	T. I. Bowie	Streetsville	1959	Mary Fix	Toronto Twp.
09	F. J. Jackson	Toronto Twp.	1960	W. E. Downey	Bolton
10	P. Speirs	Chinguacousy	1961	R. Johnston	Albion
11	J. A. McBride	Caledon	1962	T. W. Glassford	Caledon
12	J. S. Beck	Brampton	1963	R. W. Speck	Toronto Twp.
13	J. H. Moffat	Albion	1964	C. F. Kline	Brampton
14	W. Rutledge	Toronto Twp.	1965	T. E. McCollum	Port Credit
15	J. J. Porter	Toronto Gore	1966	J. J. Graham	Streetsville
16	G. Bell	Chinguacousy	1967	C. Clark	Chinguacousy
17	W. J. Limebeer	Caledon	1968	E. W. Martin	Caledon
18	D. H. McCaugherty	Toronto Twp.	1969	Nance Horwood	Brampton
19	E. A. Walshaw	Bolton	1970	J. I. McMullin	Albion
20	W. D. Bowles	Chinguacousy	1971	L. H. Parsons	Mississauga

COUNTY
OF PEEL

COUNTY OF PEEL

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FINANCIAL
REPORTS
1971

COUNTY OF PEEL

COUNTY OF PEEL

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FINANCIAL REPORTS

1971

PRINTED BY PEEL GAZETTE, BRAMPTON, ONTARIO

COUNTY
TEN YEAR
(in $000 unless

	1971	1970	1969
1. POPULATION at the end of the year	264,336	233,886	226,236
2. AREA in acres at the end of the year	294,574	294,574	294,574
3. EMPLOYEES—continuous full time	300	300	300
4. ASSESSMENT			
Taxable assessment upon which the year's rates of taxation were set			
Residential and farm		$ 534,127	$245,878
Commercial and industrial		237,731	125,713
*Change in base to market values 1970—equalized by County factors, 1971—equalized by Provincial factors	$*2,946,486	$*771,858	$371,591
Per capita	$ 11,147	$ 3,300	$ 1,650
Exempt assessment	$	$ 84,780	$ 42,096
6. REVENUE			
Taxation	$ 4,602	$ 3,954	$ 3,740
Contributions from other governments	2,122	1,629	1,612
Other revenue	19	20	39
	$ 6,743	$ 5,603	$ 5,391
8. EXPENDITURE			
General municipal	$ 7,138	$ 5,260	$ 5,722
Education	27	21	14
	$ 7,165	$ 5,281	$ 5,736
9. NET LONG TERM LIABILITIES			
General municipal activities	$ 10,288	$ 9,395	$ 7,700
Per capita	$ 39	$ 40	$ 34
10. CHARGES FOR NET LONG TERM LIABILITIES			
General municipal activities	$ 1,355	$ 1,022	$ 1,080
Per capita	$ 5	$ 4	$ 5
12. SURPLUS (DEFICIT) at the end of the year	$ 86	$ 509	$ 187

OF PEEL
FINANCIAL REVIEW

otherwise indicated)

1968	1967	1966	1965	1964	1963	1962
210,775	189,357	170,141	158,322	142,894	131,285	119,819
294,574	294,574	294,574	294,574	294,574	294,574	294,574
300	350	250	212	200	190	180
$176,143	$166,029	$142,207	$130,309	$112,687	$102,605	
107,448	93,710	85,985	70,941	70,523	63,673	
$283,591	$259,739	$228,192	$201,250	$183,210	$166,278	$153,680
$ 1,350	$ 1,350	$ 1,350	$ 1,250	$ 1,300	$ 1,250	$ 1,300
$ 36,833	$ 34,618	$ 28,956	$ 29,500	$ 21,361	$ 15,563	
$ 3,548	$ 3,217	$ 2,792	$ 2,084	$ 1,904	$ 1,684	$ 1,541
1,150	2,395	1,393	1,231	1,351	1,590	1,612
22	317	187	166	133	116	100
$ 4,720	$ 5,929	$ 4,372	$ 3,481	$ 3,388	$ 3,390	$ 3,253
$ 4,442	$ 5,458	$ 4,061	$ 3,371	$ 3,139	$ 3,086	$ 3,086
17	365	247	230	232	232	231
$ 4,459	$ 5,823	$ 4,308	$ 3,601	$ 3,371	$ 3,318	$ 3,317
$ 8,234	$ 9,092	$ 7,795	$ 7,194	$ 6,948	$ 6,057	$ 4,952
$ 39	$ 48	$ 46	$ 45	$ 49	$ 46	$ 41
$ 969	$ 1,016	$ 905	$ 902	$ 770	$ 631	$ 497
$ 5	$ 5	$ 5	$ 6	$ 5	$ 5	$ 4
$ 531	$ 270	$ 181	$ 89	$ 209	$ 195	$ 127

COUNTY OF PEEL
AUDITOR'S REPORT

To the Members of Council, Inhabitants and Ratepayers
of the Corporation of the County of Peel

We have examined the 1971 financial statements of the Corporation of the County of Peel which are listed on the attached index. Our examination included a general review of the accounting procedures and such tests of accounting records and other supporting evidence as we considered necessary in the circumstances.

In our opinion these financial statements present fairly the financial position of the Corporation of the County of Peel as at December 31, 1971 and the results of its operations for the year then ended, in accordance with accounting principles generally accepted for Ontario municipalities, applied on a basis consistent with that of the preceding year.

THORNE, GUNN, HELLIWELL & CHRISTENSON
Chartered Accountants,
Toronto, Canada, March 8, 1972 License Number 4082

STATEMENT OF REVENUE
For The Year Ended

REVENUE

	1971 $	1970 $
Taxation	4,602,033	3,953,576
Contributions from other governments	2,122,432	1,629,288
Other	18,831	20,292
TOTAL REVENUE	6,743,296	5,603,156

AND EXPENDITURE
December 31, 1971

EXPENDITURE

	1971 $	1970 $
General government	367,004	278,263
Protection to persons and property	77,525	78,393
Public works	4,787,697	3,450,104
Conservation of health	1,222,531	925,378
Social and family services	558,192	428,129
Recreation and community services	15,171	11,695
Financial expenses	107,003	85,493
Education	26,936	21,459
Other	3,400	2,400
TOTAL EXPENDITURE	7,165,459	5,281,314
Excess of revenue over expenditure for the year (excess of expenditure over revenue for the year)	(422,163)	321,842
Surplus (deficit) at the beginning of the year	508,653	186,811
SURPLUS (DEFICIT) AT THE END OF THE YEAR	86,490	508,653

STATEMENT OF CAPITAL FUND OPERATIONS

For The Year Ended December 31, 1971

	1971 $	1970 $
Unfinanced Capital outlay (unexpended capital financing) at the beginning of the year	38,896	888,858
CAPITAL OUTLAY		
CAPITAL EXPENDITURE		
Public works	845,828	960,147
Social and family service	918,342	69,526
TRANSFERS TO OTHERS	79	1,809,757
	1,764,249	2,839,430
CAPITAL FINANCING		
Long term liabilities incurred	1,544,609	3,205,048
Contributions from other governments	907,887	449,731
Other		34,613
	2,452,496	3,689,392
Unfinanced capital outlay (unexpended capital financing) at the end of the year	(649,351)	38,896

CONSOLIDATED BALANCE SHEET

As At December 31, 1971

	1971 $	1970 $
ASSETS		
CURRENT ASSETS		
Cash	1,186,856	1,018,951
Accounts receivable	1,442,471	1,293,523
Taxes receivable	18,295	1,545
Other Current Assets	16,550	23,505
	2,664,172	2,337,524
CAPITAL OUTLAY TO BE RECOVERED IN FUTURE YEARS	9,638,200	9,434,073
	12,302,372	11,771,597
LIABILITIES		
CURRENT LIABILITIES		
Temporary loans	1,509,580	1,801,179
Accounts payable and accrued liabilities	418,751	66,588
	1,928,331	1,867,767
NET LONG TERM LIABILITIES	10,287,551	9,395,177
SURPLUS (DEFICIT) AND UNAPPLIED CAPITAL RECEIPTS	86,490	508,653
	12,302,372	11,771,597

NOTES TO FINANCIAL STATEMENTS 1971

1. CHARGES FOR NET LONG TERM LIABILITIES:

Total charges for net long term liabilities are as follows:

	1971	1970
Principal payments	$ 663,626	$ 531,464
Interest	691,203	529,651
	$ 1,354,829	$ 1,061,115

2. NET LONG TERM LIABILITIES	1971	1970
Total long term liabilities incurred by the municipality and outstanding at the end of the year amount to	$19,080,109	$18,549,334
In addition, the municipality has assumed responsibility for the payment of principal and interest charges on long term liabilities of other municipalities, the principal amount of which at the end of the year is	239,000	282,000
	19,319,109	18,831,334
Of the outstanding long term liabilities shown above, the responsibility for payment of principal and interest charges has been assumed by others for an amount of	9,031,558	9,436,157
Net long term liabilities at the end of the year	$10,287,551	$ 9,395,177

3. BASIS OF CONSOLIDATION

The consolidated balance sheet reflects the assets and liabilities of the revenue fund and capital fund of the County of Peel. The revenue fund assets and liabilities of the Peel County Manor and the revenue fund assets and liabilities of the Peel County Health Unit have not been consolidated.

4. LIABILITIES PAYABLE IN UNITED STATES' DOLLARS

Included in net long term liabilities on the consolidated balance sheet is an amount of $239,000 (1970—$282,000) payable in U.S. dollars and recorded on the basis of $1 Canadian being equal to $1 U.S.

5. LIABILITY FOR VESTED SICK LEAVE BENEFITS

Under a sick leave benefit plan, unused sick leave accumulates and employees may become entitled to a cash payment on termination of service. The liability for these accumulated days, to the extent that they could be taken in cash by an employee on termination of employment, amounted to approximately $22,500 (1970—$26,000). No provision has been made for this liability as it is the Corporation's policy to pay the accumulated sick leave from revenue funds in the year the liability becomes payable.

6. SURPLUS

The surplus at December 31, 1971 is summarized as follows:

General account surplus	$156,492
Road account deficit	70,002
	$ 86,490

7. COMMITMENTS

Roads

A number of land acquisitions being made for road purposes, amounting to $56,000 were not finally approved for payment until 1972. Neither the expenditure nor the liability is reflected in the financial statements.

Home for the Aged

Ontario Municipal Board approval has been received for the issue of debentures amounting to $1,664,000 to assist in financing a new home for the aged. Debentures amounting to $1,009,000 were issued in 1971 against this approval.

ANALYSIS OF COUNTY REVENUE

For The Year Ended December 31, 1971

REVENUE

	1971 Budget $	1971 Actual $	1970 Actual $
TAXATION			
Levy on local municipalities	4,468,000	4,602,033	3,953,576
CONTRIBUTIONS FROM OTHER GOVERNMENTS			
Subsidies—Ontario:			
Roadways	1,918,010	1,987,185	1,521,331
Conservation of health	43,300	48,245	42,611
Emergency measures	18,888	18,483	21,217
Weed inspection	1,356	1,349	1,038
Homemakers	78,560	65,052	40,753
Wolf bounty	50	70	60
	2,060,164	2,120,384	1,627,010
Municipalities	2,450	2,048	2,278
	2,062,614	2,122,432	1,629,288
OTHER REVENUE			
Licenses and permits	500	440	500
Rents, concessions and franchises	17,727	17,427	17,727
Indigents	280	70	293
Sundry	1,500	894	1,772
	20,007	18,831	20,292
TOTAL REVENUE	6,550,621	6,743,296	5,603,156

CONTINUITY OF THE

For The Year Ended

Names of municipalities that support the county	Amount receivable at beginning of year $	Amount of taxes levied $
Towns:		
Brampton		617,433
Mississauga	296	2,816,448
Port Credit		160,133
Streetsville	1,194	92,622
Villages:		
Bolton		34,046
Caledon East	4	9,472
Townships:		
Albion		86,456
Caledon		83,686
Chinguacousy		531,558
Toronto Gore	51	36,146
	1,545	4,468,000

COUNTY LEVY

December 31, 1971

County portion of supplementary taxes $	Amount received from municipalities $	Discounts allowed $	Other $	Amount receivable at year end $
12,486	625,032		4,887	
82,985	2,849,590		32,846	17,293
4,981	163,190	1,277	647	
1,936	93,100	2,935	(283)	
1,691	34,047		688	1,002
	9,476			
1,331	87,690		97	
1,161	84,847			
27,213	531,073	17,793	9,905	
249	36,179		267	
134,033	4,514,224	22,005	49,054	18,295

ANALYSIS OF EXPENDITURE

For The Year Ended December 31, 1971

	1971 Budget $	1971 Actual $	1970 Actual $
GENERAL GOVERNMENT			
Members of council	71,010	70,496	48,148
General administration	297,245	280,886	218,132
Unclassified	23,703	15,622	11,983
	391,958	367,004	278,263
PROTECTION TO PERSONS AND PROPERTY			
Protective inspections	57,850	54,078	52,609
Unclassified	23,854	23,447	25,784
	81,704	77,525	78,393
PUBLIC WORKS			
Roadways	4,089,470	4,248,310	2,956,254
Unclassified	559,050	539,387	493,850
	4,648,520	4,787,697	3,450,104
CONSERVATION OF HEALTH			
Public health services	394,077	345,875	281,896
Hospital fees and premiums	54,300	60,350	53,447
Grants to public hospitals	814,206	814,206	587,935
Unclassified	2,100	2,100	2,100
	1,264,683	1,222,531	925,378

SOCIAL AND FAMILY SERVICES			
General assistance	99,534	82,667	52,671
Assistance to aged persons	235,464	237,141	190,594
Assistance to children	188,154	187,404	176,364
Unclassified	50,980	50,980	8,500
	574,132	558,192	428,129
RECREATION AND COMMUNITY SERVICES			
Parks and recreation	1,500	1,500	1,500
Other cultural facilities	14,396	13,671	10,195
	15,896	15,171	11,695
COMMUNITY PLANNING AND DEVELOPMENT			
Planning and zoning	4,000		
	4,000		
FINANCIAL EXPENSES			
Interest on temporary borrowing	22,000	32,528	24,391
Discount on taxes	22,000	22,005	24,566
Unclassified	4,045	52,470	36,536
	48,045	107,003	85,493
EDUCATION			
Secondary—			
Retarded children	26,936	26,936	21,459
	26,936	26,936	21,459
OTHER			
Advancement of agriculture	3,400	3,400	2,400
	3,400	3,400	2,400
TOTAL EXPENDITURE	7,059.274	7,165.459	5.281.314

ANALYSIS OF CHARGES FOR

For The Year Ended

	Charges For Long Term Liabilities Incurred By The Municipality		Assumed From Others	
	Principal $	Interest $	Principal $	Interest $
GENERAL MUNICIPAL ACTIVITIES				
General government				
General administration	27,000	13,770		
Administration of justice	71,408	120,698		
	98,408	134,468		
Public works				
Roadways	264,000	178,670		
Conservation of health				
Grants to public hospitals	308,000	451,121	43,000	11,985
Social and family services				
Assistance to aged persons	30,000	31,223		
TOTAL GENERAL MUNICIPAL ACTIVITIES	700,408	795,482	43,000	11,985
SCHOOL BOARDS				
Secondary	324,817	474,009		
TOTAL SCHOOL BOARDS	324,817	474,009		
TOTAL CHARGES	1,025,225	1,269,491	43,000	11,985

NET LONG TERM LIABILITIES

December 31, 1971

Assumed By Others		Total Charges For Net Long Term Liabilities		
Principal $	Interest $	Principal $	Interest $	Total $
15,660	7,987	11,340	5,783	17,123
64,122	108,277	7,286	12,421	19,707
79,782	116,264	18,626	18,204	36,830
		264,000	178,670	442,670
		351,000	463,106	814,106
		30,000	31,223	61,223
79,782	116,264	663,626	691,203	1,354,829
324,817	474,009			
324,817	474,009			
404,599	590,273	663,626	691,203	1,354,829

FIVE YEAR PROJECTION OF CHARGES FOR

As At December

GENERAL MUNICIPAL ACTIVITIES	1972	1973
	$	$
Principal	667,949	671,111
Interest	747,427	701,529
	1,415,376	1,372,640
TOTAL		
Principal	667,949	671,111
Interest	747,427	701,529
	1,415,376	1,372,640

EXISTING NET LONG TERM LIABILITIES

31, 1971

1974	1975	1976
$	$	$
671,274	671,436	713,888
634,243	606,770	557,954
1,305,517	1,278,206	1,271,842
671,274	671,436	713,888
634,243	606,770	557,954
1,305,517	1,278,206	1,271,842

APPORTIONMENT OF

For The Year Ended

Names of municipalities that support the county	Total equalized assessment $	Last apportionment including amounts received as supplementary taxes $
Towns		
Brampton	360,084,205	577,381
Mississauga	1,924,812,493	2,470,394
Port Credit	91,852,968	150,650
Streetsville	59,314,904	83,559
Villages		
Bolton	22,397,314	30,374
Caledon East	6,146,108	8,479
Townships		
Albion	58,039,994	76,468
Caledon	52,860,888	75,904
Chinguacousy	348,038,517	475,050
Toronto Gore	22,938,381	32,711
	2,946,485,772	3,980,970

THE COUNTY LEVY

December 31, 1971

Levy based on			
Equalized assessment—column 1 $	Last apportionment—column 2 $	Total levy $	Net levy $
163,812	453,621	617,433	617,433
875,622	1,940,826	2,816,448	2,816,448
41,783	118,350	160,133	160,133
26,981	65,641	92,622	92,622
10,187	23,859	34,046	34,046
2,801	6,671	9,472	9,472
26,396	60,060	86,456	86,456
24,049	59,637	83,686	83,686
158,332	373,226	531,558	531,558
10,439	25,707	36,146	36,146
1,340,402	3,127,598	4,468,000	4,468,000

ANALYSIS OF CAPITAL EXPENDITURE

For The Year Ended December 31, 1971

	Land $	Buildings $	Engineering Structures $	Total $
PUBLIC WORKS				
Roadways (Long-term capital programme)			845,828	845,828
			845,828	845,828
SOCIAL AND FAMILY SERVICES				
Assistance to aged persons	793	917,549		918,342
TOTAL CAPITAL EXPENDITURE IN THE YEAR	793	917,549	845,828	1,764,170

ANALYSIS OF TRANSFERS TO OTHERS

For The Year Ended December 31, 1971

OTHER	1971 $	1970 $
Peel County Board of Education		1,033,767
Hospital Grant	79	775,990
TOTAL TRANSFERS DURING THE YEAR	79	1,809,757

ANALYSIS OF CAPITAL FINANCING

For The Year Ended December 31, 1971

	1971 $	1970 $
LONG TERM LIABILITIES INCURRED		
Ontario		
Ontario Education Capital Aid Corporation		1,000,000
The Public	1,544,609	2,205,048
	1,544,609	3,205,048
CONTRIBUTIONS FROM OTHER GOVERNMENTS		
Ontario		
Roads subsidy	434,627	424,980
Home for the aged subsidy	473,260	24,751
	907,887	449,731
OTHER		
Interest		34,613
		34,613
TOTAL CAPITAL FINANCING	2,452,496	3,689,392

ANALYSIS OF LONG TERM

For The Year Ended

Lender	Purpose	Type	Term in years	Interest rate %
The Public	Home for the Aged	Private	1 to 2 3 to 5	7¾ 8¼
The Public	Home for the Aged	Inst.	1 to 10 11 to 20	7½ 8
The Public	Roads	Inst.	1 to 10 11 to 20	7½ 8
The Public	Roads	Inst.	1 to 10 11 to 20	7½ 8

Total long term liabilities incurred in the year ....

LIABILITIES INCURRED

December 31, 1971

Par value $ (Canadian)	Date cash received (1971)	Net proceeds $
80,000		
120,000		
200,000	Nov. 1	200,000
260,000		
549,000		
809,000	Dec. 15	802,204
157,000		
331,000		
488,000	Dec. 15	483,901
18,000		
41,000		
59,000	Dec. 15	58,504
1,556,000		1,544,609

ANALYSIS OF ASSETS

As At December 31, 1971

	Revenue Fund $	Capital Fund $	Total $
Cash	434,536	752,320	1,186,856
Accounts receivable			
Other governments			
Ontario	1,076,541	121	1,076,662
Municipal	144,110		144,110
Local boards and other funds			
Internal Funds—			
Revenue Fund		195,339	195,339
Peel County Children's Aid	3,715		3,715
Peel County Manor	110,357		110,357
Other, after deducting allowance for doubtful accounts	107,627		107,627
	1,442,350	195,460	1,637,810
Internal fund eliminations		(195,339)	(195,339)
	1,442,350	121	1,442,471
Taxes receivable			
Taxes, after deducting allowance for uncollectable taxes	18,295		18,295
Other current assets			
Inventories, at cost—			
County histories	7,084		7,084
Other	9,466		9,466
	16,550		16,550
Total current assets	1,911,731	752,441	2,664,172

Capital outlay to be recovered in future years			
From general municipal revenues		9,638,200	9,638,200
Total assets	1,911,731	10,390,641	12,302,372

ANALYSIS OF LIABILITIES

As At December 31, 1971

	Revenue Fund $	Capital Fund $	Total $
Temporary loans	1,500,000	9,580	1,509,580
Accounts payable and accrued liabilities	88,364	287,780	376,144
Other governments			
Ontario		1,069	1,069
Local boards and other funds—			
Internal funds—			
capital fund	195,339		195,339
Peel County Health Unit	41,538		41,538
	325,241	288,849	614,090
Internal fund eliminations	(195,339)		(195,339)
	129,902	288,849	418,751
Total current liabilities	1,629,902	298,429	1,928,331
Net long term liabilities			
General municipal activities		10,287,551	10,287,551
Surplus (deficit)— general revenue	86,490		86,490
Total liabilities	1,716,392	10,585,980	12.302.372

ANALYSIS OF NET

As At December

	Long Term Liabilities Incurred By The Municipality $	Long Term Liabilities Assumed From Others $
GENERAL MUNICIPAL ACTIVITIES		
General government		
General administration	211,000	
Administration of justice	1,864,244	
	2,075,244	
Public works		
Roadways	2,468,000	
Conservation of health		
Grants to public hospitals	5,837,000	239,000
Social and family services		
Assistance to aged persons—Manors	1,474,000	
TOTAL GENERAL MUNICIPAL ACTIVITIES	11,854,244	239,000
SCHOOL BOARDS		
Secondary	7,225,865	
TOTAL SCHOOL BOARDS	7,225,865	
TOTAL	19,080,109	239,000

LONG TERM LIABILITIES

31, 1971

Assumed By Others $	Total $	Net Long Term Liabilities $
122,380	88,620	88,620
1,683,313	180,931	180,931
1,805,693	269,551	269,551
	2,468,000	2,468,000
	6,076,000	6,076,000
	1,474,000	1,474,000
1,805,693	10,287,551	10,287,551
7,225,865		
7,225,865		
9,031,558	10,287,551	10,287,551

ANALYSIS BY LENDER OF DIRECT LONG TERM LIABILITIES

As At December 31, 1971

	1971 $	1970 $
GOVERNMENTS AND AGENCIES THEREOF		
Ontario		
Ontario Education Capital Aid Corporation	5,466,864	5,648,681
Ontario Municipal Works Assistance Program	1,092,244	1,131,652
	6,559,108	6,780,333
THE PUBLIC		
Serial debentures	12,521,001	11,769,001
DIRECT LONG TERM LIABILITIES AT THE END OF THE YEAR		
(net of resources accumulated for debt retirement)	19,080,109	18,549,334

PEEL COUNTY MANOR

AUDITORS' REPORT

We have examined the revenue fund and trust funds balance sheets of Peel County Manor as at December 31, 1971 and the statements of revenue and expenditure and trust funds continuity for the year then ended. Our examination included a general review of the accounting procedures and such tests of accounting records and other supporting evidence as we considered necessary in the circumstances.

In our opinion these financial statements present fairly the financial position of Peel County Manor as at December 31, 1971 and the results of its operations for the year then ended, in accordance with accounting principles generally accepted for Ontario Municipalities applied on a basis consistent with that of the preceding year.

THORNE, GUNN, HELLIWELL & CHRISTENSON,
Chartered Accountants,

Toronto, Canada, February 25, 1972 Licence Number 4082

PEEL COUNTY MANOR

REVENUE FUND BALANCE SHEET

December 31, 1971

(with comparative figures at December 31, 1970)

ASSETS

	1971	1970
CURRENT ASSETS		
Cash on hand	$ 50	$ 50
Amounts due from		
Province of Ontario	86,262	49,539
Paying residents	56,862	44,570
Other	2,056	1,674
Prepaid expenses	316	476
	$145,546	$ 96,309

LIABILITIES

	1971	1970
CURRENT LIABILITIES		
Bank overdraft	$ 23,095	$ 18,390
Accounts payable and accrued liabilities	13,353	4,181
Due to County of Peel	109,098	73,738
	$145,546	$ 96,309
SURPLUS		
Balance at beginning of year	Nil	Nil
Increase in grant relating to prior year		170
		170
Deduct operating deficit for the year		170
Balance at end of year	Nil	Nil
	$145,546	$ 96,309

Note: The capital assets and liabilities of Peel County Manor are shown on the financial statements of the County, and are not reflected above.

PEEL COUNTY MANOR

STATEMENT OF REVENUE AND EXPENDITURE

Year Ended December 31, 1971

(with comparative figures for 1970)

REVENUE

	1971	1970
Payments for maintenance of residents		
From Province of Ontario		
Subsidy	$ 406,783	$ 307,237
For residents from unorganized territory	2,928	2,643
From participating municipality		
County of Peel	175,296	134,065
From paying residents		
Full paying residents	186,886	189,011
Partial paying residents	218,202	205,428
From estates of deceased residents	7,838	4,040
	997,933	842,424
Refund of federal sales tax	3,249	1,772
Refund of provincial sales tax	175	93
Employees' board and lodging	240	240
Total revenue	1,001,597	844,529

EXPENDITURE

	1971	1970
Food, clothing, medical and welfare needs of residents		
Physical and personal needs of residents	103,510	93,582
Fees paid to the physicians for the home	8,882	8,869
Hospital insurance—residents	765	499
Funeral and burial expenses	1,502	610
	114,659	103,560

General operation and administration		
Salaries, wages and staff benefits	776,038	627,917
Consultants' fees	1,263	984
Operation of building		
Fuel	9,769	8,898
Water	4,752	7,712
Gas	5,209	6,361
Hydro	6,972	6,474
Telephone	3,023	2,834
Garbage collection	600	550
Sewers	4,192	482
Household supplies, laundry and cleaning materials	15,404	15,970
Repairs and maintenance of buildings, equipment, grounds and vehicles	19,029	16,202
Equipment and furnishings replacements	16,724	22,035
Capital additions and alterations	9,128	7,129
General administration	10,457	9,404
Other expenditures		
Uniforms	1,917	3,438
Flowers	353	434
Resident work payments	1,473	1,488
Sundry	635	2,827
	886,938	741,139
Total expenditures	1,001,597	844,699
Operating deficit for the year	Nil	170

PEEL COUNTY MANOR
TRUST FUNDS BALANCE SHEET
December 31, 1971

(with comparative figures at December 31, 1970)

Trusts For Maintenance and Comfort Allowance of Residents

	1971 Trust No. 1	1971 Trust No. 2	1971 Total	1970
ASSETS				
Cash, including term deposits	$78,387	$56,050	$134,437	$92,437
LIABILITIES				
Equity of residents	$78,387	$56,050	$134,437	$92,437

PEEL COUNTY MANOR
TRUST FUNDS STATEMENT OF CONTINUITY
Year Ended December 31, 1971

(with comparative figures for 1970)

Trusts for maintenance and comfort allowance of residents

	1971	1970
Balance at beginning of year	$ 92,437	$ 77,058
Receipts from residents	112.375	80,367
Interest earned	2,368	1,630
	114,743	81,997
	207,180	159,055
Expenditure		
Payments for maintenance, withdrawals by residents and payments to estates of deceased residents	72,743	66,618
Balance at end of year	$134,437	$ 92,437

Note: In accordance with recommendations of the Department of Social and Family Services, the residents' trust funds were segregated during 1971 so as to show separately those funds to be used for maintenance of residents (Trust No. 1) and those to be used for comfort allowances (Trust No. 2).

PEEL COUNTY HEALTH UNIT

AUDITORS' REPORT

We have examined the revenue and capital fund balance sheet of the Peel County Health Unit as at December 31, 1971 and the statement of revenue and expenditure for the year then ended. Our examination included a general review of the accounting procedures and such tests of accounting records and other supporting evidence as we considered necessary in the circumstances.

In our opinion these financial statements present fairly the financial position of Peel County Health Unit as at December 31, 1971 and the results of its operations for the year then ended, in accordance with accounting principles generally accepted for Ontario Municipalities applied on a basis consistent with that of the preceding year.

THORNE, GUNN, HELLIWELL & CHRISTENSON,
Chartered Accountants,

Toronto, Canada, February 25, 1972 Licence Number 4082

PEEL COUNTY HEALTH UNIT

REVENUE AND CAPITAL FUND BALANCE SHEET

December 31, 1971

(with comparative figures at December 31, 1970)

ASSETS

	1971	1970
REVENUE FUND		
Cash on hand	$ 50	$ 50
Grants receivable		
Provincial	8,879	
Municipal	43,111	30,323
Other sundry receivables	258	72
	52,298	30,445
CAPITAL FUND		
Office equipment	44,611	35,301
Medical equipment	12,809	11,609
Dental equipment	1,553	1,221
	58,973	48,131
	$111,271	$ 78,576

LIABILITIES

	1971	1970
REVENUE FUND		
Bank overdraft	$ 12,965	$ 19,808
Accounts payable and accrued liabilities	1,907	1,332
Due to Province of Ontario	37,426	9,305
	52,298	30,445
CAPITAL FUND		
Investment in capital assets	58,973	48,131
	$111,271	$ 78,576

PEEL COUNTY HEALTH UNIT

STATEMENT OF REVENUE AND EXPENDITURE

Year Ended December 31, 1971

(with comparative figures for 1970)

	1971	1970
REVENUE		
Grants		
Provincial	$345,374	$281,896
Municipal	345,618	281,896
Other revenue—septic tank inspections	1,576	1,348
	$692,568	$565,140
EXPENDITURE		
Salaries		
Medical officers	$ 26,646	$ 26,846
Public health nurses	329,744	264,917
Sanitary inspectors	73,482	63,515
Clerical staff	72,046	51,155
Others	29,643	18,313
	531,561	424,746
Additional professional services including consultants	4,203	16,265
Transportation expenses of staff	49,383	40,427
	53,586	56,692
Administration		
Rent and moving	18,199	13,249
Telephone	5,953	6,496
Printing, stationery and supplies	7,833	6,882
Postage	1,898	1,071
Board of Health expenses	3,046	2,369
Secretary-treasurer's salary	4,000	4,000
Pension contribution for employees	23,593	20,141
Employee hospitalization and other benefits	13,665	11,071

Insurance	476	2,039
Auditing	650	600
Legal	676	
Laundry	488	586
Equipment repair, maintenance and rental	2,113	1,408
Supplies—Medical, dental, sanitation	8,847	6,417
Other sundry expenses	5,141	2,945
	96,578	79,274
Capital expenditures		
Medical equipment	1,201	972
Dental equipment	332	220
Office equipment	9,310	3,236
	10,843	4,428
	$692,568	$565,140